

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1216895-0

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1/28/66

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**AIRTEL**

To: SAC, Milwaukee (87-7486)

From: Director, <sup>REC-81</sup> FBI (87-86749)-/

HARRY W. KAMINSKY

ITSP

OO: MI

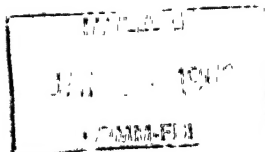
Rerep of SA  dated 1/7/66,  
at Milwaukee.

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It appears that the swindle in the captioned matter is the so called "Business Swindle" such as utilized by Billie Sol Estes and others. If investigation is not carefully supervised and closely coordinated, the case can develop a tremendous volume of reports and communications which may or may not serve a useful purpose.

As a general rule, if the principal subject can be placed under Federal arrest, the scheme will fall quite rapidly. Therefore, it is suggested that the United States Attorney be consulted immediately and a determination be made as to what specific fraudulent items he would authorize on. Thereafter, the investigation should be directed to getting provable evidence in connection with the fraudulent documents selected. In any event, every effort should be directed to getting process as soon as possible to destroy the scheme.

TWC:gfs  
(4)



87-86749-1

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/7/66</b>	INVESTIGATIVE PERIOD <b>9/28 - 12/16/65</b>
TITLE OF CASE <b>HARRY W. KAMINSKY</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>btg</b>
		CHARACTER OF CASE  <b>ITSP</b>	

- P -

LEADS:

CHICAGOAT CHICAGO, ILLINOIS

1. Will contact WALTER HELLER, A.I.C., and Mercantile Credit for the following purposes:

A. Determine nature of their business with Auto Acceptance Corporation (HARRY KAMINSKY) of Milwaukee and the manner in which the business is conducted, including identities of persons who conclude business with them on the part of Auto Acceptance and the persons who actually transport financial paper to Chicago from Milwaukee.

B. Will determine what instances are known to the above companies in which Auto Acceptance has sold forged mortgages and notes, mortgages and notes based

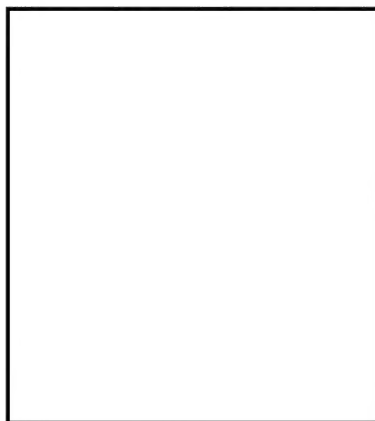
APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau 1 - USA, Milwaukee 3 - Chicago 4 - Milwaukee (87-7486)		87-86749-1 3 JAN 12 1966 MCT-42 REC-112 LEB-1 1000	
		Dissemintation Record of Attached Report	
Agency		Notations	
Request Recd.		Airtel SAC ME 1/28/66 STAT SECT.	
Date Fwd.			
How Fwd.			
By			

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MI 87-7486  
AJT:btg

on false collateral, and/or mortgages and notes which were duplicates of similar papers sold to banks in Milwaukee.

C. On the basis of information set out in the details of this report and the list of names set out below, will attempt to locate forged financial paper sold to the Chicago firms by Auto Acceptance as well as mortgages based on false collateral, and/or "double dip" transactions. Will obtain photo or other copies of mortgages and notes relating to the accounts of the persons named below so that they may be exhibited to the proposed signers to determine whether the signatures are valid or forged:



(phonetic)

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2. Will determine whether there is a firm in Chicago known as Merchants Contract Purchasing Company; if so, will conduct investigation there similar to that requested above.

3. In the course of contacts with financial firms (named above), will determine whether Auto Acceptance has collected money due them without forwarding same to the holders of notes and mortgages for credit to the individual accounts of the persons who made the payments. Will determine if this is an authorized practice permitted by the Chicago lending institutions or whether this is an irregularity on the subject's part.



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AJT:btg

MILWAUKEE

AT MILWAUKEE, WISCONSIN

1. Will contact the local banks involved--Midland, Marine National, Milwaukee Western, American State, and the West Side--and attempt to obtain copies of all outstanding notes and any details concerning them and forward same to Chicago for comparison with notes on hand at A.I.C. in particular, Mercantile Credit or Investment, and Walter Heller Company.

2. Will, if Chicago obtains copies of notes that could be forgeries, display these to persons involved for verification.

3. Will continue to contact the following to obtain any information that could assist Chicago:



(phonetic)

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4. Will maintain contact with [redacted] for any additional information he might have.

ADMINISTRATIVE:

[redacted]  
Wisconsin, [redacted] of HARRY KAMINSKY, was interviewed by SAs [redacted] and RICHARD C. THOMPSON at his residence on [redacted] At the outset, [redacted] did not want to discuss his association with KAMINSKY or KAMINSKY's

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MI 87-7486

RCT:EF

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ADMINISTRATIVE

The following investigation was conducted by SA RICHARD C. THOMPSON:

At Milwaukee, Wisconsin

On [REDACTED] previously mentioned, who is [REDACTED] advised SA RICHARD C. THOMPSON as follows, but stated that he would do so with the understanding that his identity be protected:

He said that he was not culpable in any way, to his knowledge, but he knew of fraudulent practices carried on by HARRY KAMINSKY and Auto Acceptance Corporation.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: January 7, 1966

Office: Milwaukee

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Field Office File #: MI 87-7486

Bureau File #:

Title: HARRY W. KAMINSKY

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

## Synopsis:

[REDACTED] Milwaukee, Wis., advised one HARRY W. KAMINSKY, President, Auto Acceptance Corporation, Milwaukee, has forged or caused to be forged signatures on mortgages, notes, etc. and such documents were transported in interstate commerce, a violation of Title 18, Section 2314, U. S. Code. Interviews with [REDACTED] and EMIL LEUZINGER tend to corroborate [REDACTED] statements; and also indicated KAMINSKY is responsible for using non-existent collateral in connection with mortgages and promissory notes. Loans obtained from these mortgages have, along with copies of the mortgages, been transported interstate. [REDACTED] indicated KAMINSKY used an operation sometimes referred to as the "double dip". USA, Milwaukee, advised that if a pattern of last two transactions can be established, both would be violations of the above title and section.

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--..EJ--

## Details:

This investigation was initiated on information furnished by [REDACTED] who advised one HARRY KAMINSKY has caused forged notes to be transported in interstate commerce to Walter Heller Company in Chicago, Illinois for the purpose of obtaining loans.

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87-8649 -1 18

## FEDERAL BUREAU OF INVESTIGATION

Date October 8, 1965

[redacted] was interviewed  
in his office at [redacted]

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He advised that his brother, [redacted] had a financial interest in the [redacted] in which HARRY KAMINSKY also had an interest. [redacted] is an attorney at law for his brother and for other stockholders in the [redacted] and as such, brought a suit against HARRY KAMINSKY and several others to remove them as directors of the company on the grounds that the funds of the company were being misused by HARRY KAMINSKY. Among the stockholders who were removed were: [redacted]

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[redacted] Milwaukee County, and several other individuals, all of whom, according to [redacted] had received financial benefits of loans from HARRY KAMINSKY and were serving as tools of KAMINSKY on the Board of Directors.

In the course of investigating the financial operations of KAMINSKY, [redacted] learned of several improper methods of conducting business, which he thereafter brought to the attention of WALTER E. HELLER and Company, from whom KAMINSKY had obtained loans for his various financial business, in excess of 3 million dollars. He also brought this matter to the attention of a Merchants Contract Purchasing Company of Chicago, Illinois, who also had made loans to HARRY KAMINSKY. As a result of this action, the Walter E. Heller Company has discontinued making any additional loans to KAMINSKY and has placed its own representative in the KAMINSKY organization for the purpose of liquidating loans made to KAMINSKY. If the Walter E. Heller Company were to foreclose on KAMINSKY today, he would be bankrupt because many of the loans he has made appear to have been made on inadequate collateral with knowledge of the fact on the part of KAMINSKY or his associates and in some cases on fraudulent collateral, involving forgery of notes on the part of KAMINSKY or persons in his organization.

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[redacted] stated he learned from a check of the Register of Deeds Office that HARRY KAMINSKY had made a loan to [redacted] of \$15,000, which was based upon a chattel mortgage

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On 9/28/65 at Shorewood, Wisconsin File # MI 87-

by SAs ALEXANDER P. LE GRAND & RICHARD C. THOMPSON /sbt Date dictated 10/4/65

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MI 87-

-2-

for a 1951 Chrysler convertible, which was to have been valued at approximately \$150. This note was sent for discount to the Walter E. Heller Company. A satisfaction of this mortgage appeared in the Register of Deeds Office immediately upon the starting of the law suit to remove

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[redacted] from the Board of Directors of the [redacted] [redacted] resigned as a member of the Board of Directors on the day after [redacted] attempted to serve [redacted] with papers in the action. He did this to prevent any publicity in his association with the matter.

One of the fraudulent deals manipulated by KAMINSKY was a note of the Leuzinger Construction Corporation of which EMIL LEUZINGER was president. KAMINSKY owed LEUZINGER approximately \$20,000 for sewer work. KAMINSKY asked LEUZINGER to sign some papers promising immediate delivery of the money. LEUZINGER did so and two months later received notice from the Walter E. Heller Company of his debt of money in the same amount.

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[redacted] said there was indication that HARRY KAMINSKY has done the same with some gamblers to whom he owed money. In order to pay the people to whom he was indebted, he would have them sign papers showing they made a loan and he would discount these papers with the Walter E. Heller Company to obtain the money to pay his debt.

Another matter in which KAMINSKY was obtaining money was by making duplicate copies of the same note, signed in duplicate by the borrower and would discount these notes which were supported by the same collateral at two different financial houses.

[redacted] supplied copies of the following papers, which should be examined in connection with the allegations made by him above:

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A copy of an affidavit of Object of Action, dated December 24, 1964 in the Circuit Court of Milwaukee, Wisconsin, captioned [redacted] plaintiff against [redacted], Et Al, Defendants.

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MI 87-

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A copy of a letter from [redacted] to Walter E. Heller Company, Et Al, dated May 26, 1964.

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A photostat copy of a chattel mortgage of [redacted] on a 1954 Chrysler automobile in the amount of \$15,467.30.

A balance sheet of the Auto Acceptance and Loan Corporation, dated October 31, 1963.

A copy of a chattel mortgage of [redacted], which was supposed to have been filed on March 9, 1962.

A copy of a letter from [redacted] to the Banking Commission of the State of Wisconsin, Et Al, dated June 10, 1964.

Photostats of the signatures of EMIL LEUZINGER, President of the Leuzinger Construction Company, which appears on documents on file at the Register of Deeds Office, Milwaukee County.

## FEDERAL BUREAU OF INVESTIGATION

Date November 26, 1965

EMIL LEUZINGER, 3109 North 90 Street, Milwaukee, Wisconsin, advised as follows:

He is President of Leuzinger Bros. Excavating Company and Plumbing Company, Inc., which has offices at the above address.

On November 18, 1959 he met an individual named HARRY KAMINSKY who represented Interstate Investment Company, Milwaukee, Wisconsin. At that time KAMINSKY had a subdivision called Chateau Park in Menomonee Falls, Wisconsin. He contracted through KAMINSKY to put in the sewer and water construction for an estimated value of \$40,000. During the month of December, 1960 he again contracted through HARRY KAMINSKY and the Interstate Investment Company to put in sewer and water installations for a subdivision called Devonwood at Menomonee Falls, Wisconsin. A bill of \$169,000 was sent to Interstate Investment Company for his services. In the above he paid for all labor and materials and Interstate Investment was to pay him \$209,000 for both jobs. The above land at Devonwood subdivision was open land with no houses erected upon it yet and his work was the initial preparation for construction of future homes on the above land. It was his understanding that Interstate Investment Company sold lots of the Devonwood subdivision to D M Builders, 100th and Bradley Road, Milwaukee, Wisconsin. D M was to construct homes on the above lots, sell them to prospective buyers, and reimburse Interstate Investment who would then reimburse LEUZINGER. He was told (LEUZINGER) when he went to obtain payment for his work by KAMINSKY that Interstate Investment Company had not received payment for any lots sold to D M and, therefore, could not pay LEUZINGER. All the above work was completed in 1963.

Being desperate for money to maintain his company, LEUZINGER went to KAMINSKY again asking for payment. KAMINSKY advised that if he (LEUZINGER) would sign a note using his own property as collateral, Interstate Investment Company could through Auto Acceptance and Loan Company finance that note and then in

On 11/15/65 at Milwaukee, Wisconsin File # MI 87-7486  
by SA   kaj Date dictated 11/19/65 b6  
b7C

turn pay LEUZINGER. Interstate Investment was to make payments on the contract of the note to Auto Acceptance and Loan Corporation. Auto Acceptance and Loan re-financed this note with the Mercantile Investment Company of Chicago and the Springer Investment Company of Chicago. It was the responsibility of Interstate Investment Company to fulfill the terms of the note with Auto Acceptance and Auto Acceptance to fulfill the terms of the note with the Mercantile Investment Company and Springer Investment Company. KAMINSKY advised LEUZINGER that this was the only way that he could obtain his money. LEUZINGER does not recall how many notes he signed because he signed the notes in blank and Interstate Investment through Auto Acceptance filled in the collateral that LEUZINGER put up and then sent the contract to LEUZINGER. On at least one occasion some of the collateral that was in the terms of the contract was not owned by LEUZINGER.

LEUZINGER did not desire to discuss any of the above transactions until he contacted his lawyer.

During the month of October, 1962 he received a statement from Springer Associates, Statement No. A37255, and in this statement LEUZINGER was supposed to have signed a note using as collateral a 1961 Cadillac and one Marian Steam Shovel on May 22, 1962 in the amount of \$7,237. LEUZINGER advised that he does not own the above property and does not recall signing a note for the above property. It was either during that month of October or November that he telephoned the Springer Associates and was advised by the vice president whose name he does not recall that the above note was paid and that the records were now destroyed.



## FEDERAL BUREAU OF INVESTIGATION

Date 11/29/65

EMIL LEUZINGER, President, Leuzinger Construction Company, Inc., 3101 90th Street, Milwaukee, Wisconsin, advised as follows:

He entered into the following agreements with HARRY KAMINSKY of Auto Acceptance Corporation:

On April 4, 1960, he used equipment as a chattel mortgage and signed a promissory note for \$4,388.76. On April 21, 1960, he used a back hoe and other equipment as chattel mortgage for a promissory note in the amount of \$5,176.25. On December 15, 1960, he used a back hoe and hoe as chattel mortgage for a promissory note in the amount of \$2,742.96. On August 29, 1962 he used a diesel and two hoes as chattel mortgage for a promissory note in the amount of \$6,640.00. On June 4, 1963, he used a Tr Tr Hoe and Hei Hoe as chattel mortgage for a promissory note in the amount of \$13,654.00.

He also used as collateral for the first promissory note in 1960 a building owned by his mother which was valued at \$100,000. The value for the Hei Hoe was \$30,000 new. The value for the other hoe was \$10,000. Both hoes were also mortgaged to Thorp Finance on June 6, 1961, for \$14,772.74.

At the time of the interview LEUZINGER was not certain if he obtained the face value of all the notes he signed with Auto Acceptance Corporation. The note he signed in 1963 with Auto Acceptance did not have the two houses as additional collateral.

On 11/18/65 at Milwaukee, Wisconsin File # MI 87-7486  
by SA  ef Date dictated 11/22/65

## FEDERAL BUREAU OF INVESTIGATION

Date November 22, 1965

[redacted]  
[redacted] Wisconsin-  
sin, advised as follows: [redacted]

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He has known HARRY KAMINSKY approximately 18 years. He knows that HARRY KAMINSKY is connected in some capacity with Auto Acceptance and Loan Company, Milwaukee, Wisconsin, but does not know his exact position. He feels that KAMINSKY is probably the boss of Auto Acceptance and Loan Company because of the way he acts.

He has had many business transactions with Auto Acceptance and Loan Company and primarily dealt with HARRY KAMINSKY. In the past 18 years he has signed numerous notes with the Auto Acceptance Company using as collateral conditional sales contracts. He always received the face value of the note he signed. He owned all the collateral that he put up towards the note.

He, [redacted] would approach KAMINSKY and offer KAMINSKY a conditional sales contract. KAMINSKY would accept this contract but require [redacted] to sign a note. [redacted] would sign the conditional sales contract over to KAMINSKY and the payment terms of the conditional sales contract would be made into a form of a note.

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Since 1960 he has noticed that KAMINSKY has used the same property, that was used by [redacted] a number of times as collateral for separate individual notes.

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[redacted] was not concerned that KAMINSKY added the same property to different notes because along with everyone of those notes was a separate and individual conditional sales contract and the different property that went along with that sales contract.

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On 11/15/65 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] :kmh Date dictated 11/17/65

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MI 87-7486

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He always signed each transaction seperately. He never knew or never discovered his name to be forged. KAMINSKY had full knowledge of any liens against whatever collateral was put up. If KAMINSKY added any collateral or used the same collateral over again in different notes, he knew about this but did not think anything of it because he knew it was mortgaged already to KAMINSKY and as he stated above, he was selling a conditional sales contract, which was the primary basis for the note.

What KAMINSKY did with his notes, he was not concerned with. He did know that KAMINSKY did refinance these notes with credit institutions in Chicago, two in particular were WALTER HELLER and A. I. C. Company, both of Chicago.

## FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

Mr. [REDACTED] Wisconsin advised as follows:

On [redacted], he put up a 1960 Chevy Convertible and a 1962 Oldsmobile Sedan as collateral for a promissory note of \$3,941 with Auto Acceptance and Loan Corporation. He has had two other occasions to do business with Auto Acceptance and Loan Corporation and HARRY KAMINSKY, whom he knows as President of that corporation. He knows that the above note was further discounted at Mercantile Contract and Purchasing Company of Chicago. He advised he received face value of the note, and he did not put up any other collateral and there was no other liens on the two cars at the time. He knows of no forgeries that KAMINSKY or members of Auto Acceptance Corporation could have participated in. He has never received word from any discount house regarding the use of his name or signature in any note other than that which he was recognizant of. He does not desire to discuss the subject of HARRY KAMINSKY and the possibility of him perpetrating frauds by sending fraudulent notes interstate because he is at the present time [redacted]

He did add though, that he did not feel that KAMINSKY was responsible for any type of fraud.

On 11/24/65 at Milwaukee, Wisconsin File # 87-7486

by SA [redacted] /bb Date dictated 11/29/65

## FEDERAL BUREAU OF INVESTIGATION

Date December 13, 1965

[redacted] advised that he is familiar with one HARRY KAMINSKY, that he was [redacted] He never borrowed money from KAMINSKY but he does have knowledge of a forged note. This note was supposedly signed by him and showed that he owed a company in Chicago \$12,000. This happened in 1961, and he was not familiar with all the details. He stated he wanted to consult his lawyer, [redacted] Wisconsin, who has all the paper regarding this note before he made a definite statement.

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On 11/30/65 at Hubertus, Wisconsin File # MI 87-7486

by SA [redacted] /mek Date dictated 12/7/65

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## FEDERAL BUREAU OF INVESTIGATION

Date December 13, 1965

[redacted] Lawyer, [redacted] Wisconsin, advised that [redacted] is his client and [redacted] at this time did not wish to speak to FBI Agents regarding a Photostat copy of a note for \$12,000 that he is in possession of and did not sign. He also has correspondence from WALTER HELLER Company in Chicago regarding this document. He would be glad to furnish the above and any other information the FBI desired at a later date.

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On 12/1/65 at [redacted] Wisconsin File # MI 87-7486  
by SA [redacted]/kaj Date dictated 12/7/65

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MI 87-7486  
APE:sbt/btg

The following investigation was conducted by  
SA ALEXANDER P. LE GRAND:

On November 4, 1965, [redacted] Investigator, Wisconsin Department of Criminal Investigation, Milwaukee, advised that in February, 1965, [redacted] made a loan from HARRY KAMINSKY of \$8,000, which he was to pay at a rate of \$250.00 per month, with the unpaid balance due in February, 1966. The collateral given for the loan was a 1960 automobile.

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In August, 1965, a loan was made by HARRY KAMINSKY of an unspecified amount to [redacted] Milwaukee County, on a 1960 Cadillac. He stated the amount of this loan did not appear on documents on file in the Register of Deeds Office, Milwaukee.

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[redacted] believed that it was odd that a loan the size of \$8,000 could be made on the security of a 1960 automobile. Care should be taken, however, not to assume that this is the only collateral on the loan. The information obtained by [redacted] was taken from a chattel mortgage on file in the Register of Deeds Office and it is possible that additional security for the loan may have been in the form of real estate or other forms of security, which would not appear in the chattel mortgage file.

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MI 87-7486

AJT:kmb

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The following extract is from the Register of Deeds Office, County Court House, Milwaukee County, Milwaukee, Wisconsin on November 15, 1965, by SA [redacted]  
[redacted]

Volume 88, Page 76 relates that HARRY W. KAMINSKY, President of Auto Acceptance Corporation. The above was subscribed and sworn to before [redacted] Notary Public, Milwaukee County, Milwaukee the 21st day of April, 1936 and recorded at 11:30 A.M. on the 23rd day of April, 1936 by [redacted] Register.

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Volume 251, page 511 relates that HARRY W. KAMINSKY is still President of Auto Acceptance Corporation and [redacted] KAMINSKY and [redacted] swore to and signed the above on the 4th day of February, 1956 and was subscribed and sworn to before [redacted] Notary Public, Milwaukee, February 4, 1956.

Volume 245 Page 178 relates that Interstate Investment Company was formed and HARRY KAMINSKY was the initial resident agent at the initial registered address of 2719 West Wisconsin Avenue.

Volume 245 Page 180 relates that the above corporation was filed with the State of Wisconsin on the 27th day of June, 1955.



MI 87-7486

RCT:EF

1

The following investigation was conducted by SA RICHARD C. THOMPSON:

At Milwaukee, Wisconsin

On December 6, 1965, the potential violations that might be expected to grow out of an investigation of this type were discussed with United States Attorney JAMES B. BRENNAN and Assistant United States Attorney [redacted]. They advised that in any case where signatures on mortgages, notes, etc. could be proved forgeries and such documents were transported in interstate commerce, a violation of the ITSP Statute will have taken place. They also advised that in instances where nonexistent collateral was listed in connection with a mortgage, there appeared to be a possibility of proving an ITSP violation provided it could be shown that there was a pattern of this type of operation and that the nonexistent collateral purported to be worth substantial amounts of money.

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Mr. BRENNAN and [redacted] also said that the operation sometimes referred to as the "double dip" might also be in violation of ITSP statutes, but it would be difficult to say without knowing an exact factual situation, and it would probably be necessary to show a pattern of conduct and not simply an isolated instance. The "double dip" consists of having a borrower make out two mortgages and two notes for the same loan at the same time and in the same amount. Each mortgage and note covers the amount borrowed from a lending institution (such as Auto Acceptance Corporation). Therefore, the lending institution actually receives paper in double the value of the loan because of the duplication of the records. The lending institution then rediscounts one mortgage and note with one bank and the other mortgage and note with another bank or lending institution. In other words, twice the value of the original loan is obtained by this rediscount process.

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Concerning the practice of having persons signing mortgages, notes, etc., for the sole benefit of the lending institution (such as Auto Acceptance Corporation), which then rediscounts the paper and obtains cash for it from a bank or other large lending institution, Mr. BRENNAN and [redacted] said it was doubtful whether there was any federal violation involved because the firm to which the paper was rediscounted received it "in due course" and could legally presume that it represented a real debt when in reality it did not.

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MI 87-7486

RCT:EF

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It has been alleged that Auto Acceptance Corporation and/or HARRY KAMINSKY have induced people to sign notes for no value received with the oral assurance that no attempt would ever be made to collect on the note because it was solely for the benefit of the Auto Acceptance Corporation or KAMINSKY.

F B I

Date: 1/21/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-86749)  
FROM: SAC, MILWAUKEE (87-7486)(P)  
SUBJECT: HARRY W. KAMINSKY  
ITSP

OO: MILWAUKEE

Re report of SA [redacted] 1/7/66,  
at Milwaukee; and Milwaukee airtel to Bureau, 1/19/66.

For the information of the Bureau and Chicago,

[redacted]  
[redacted] as set out in referenced communications. should  
be corrected to read [redacted]

[redacted] should be handled as a firm name,  
the owner being [redacted]

Line 16, 4th word should be corrected to read  
wand instead of one.

On 1/19/66, [redacted] (protect identity)  
was again contacted and furnished the following additional  
names and companies, concerning whom there is possibly  
fraudulent transactions regarding interstate notes:

3 - Bureau (87-86749)(AM)  
2 - Chicago (Regular Mail)  
2 - Milwaukee (87-7486)  
AJT:rab  
(7)

EX-111  
REC-8187-86749-2  
10 JAN 24 1966

Approved: 30 FEB 10 1966  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

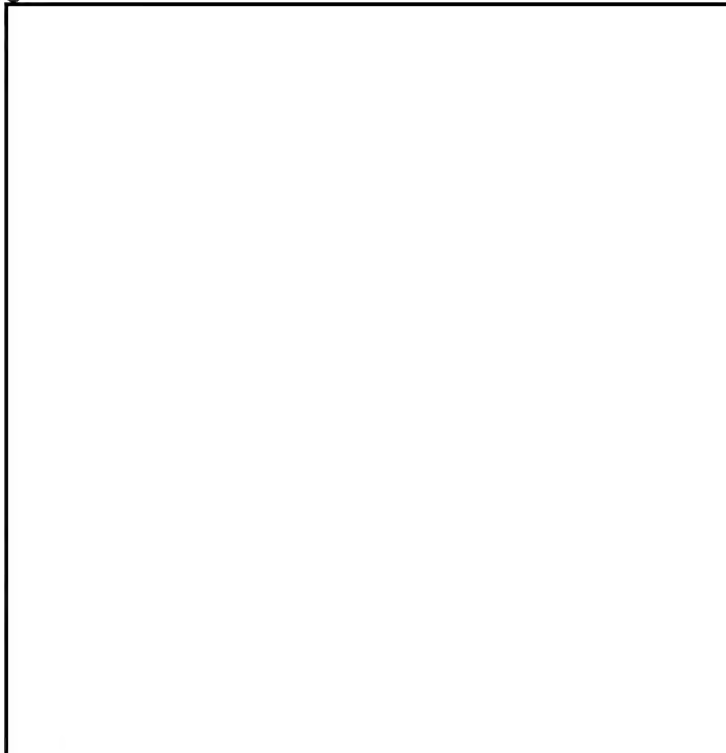
b6  
b7Cb6  
b7Cb6  
b7C  
b7Db6  
b7C

F B I

Date:

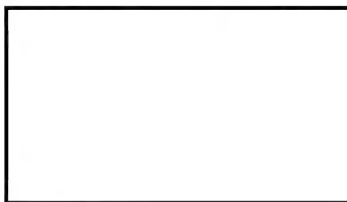
Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

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On 1/19-20/66, the records of the Milwaukee County Register of Deeds Office, Chattel Mortgage Section, were reviewed with the following results which are broken down into 3 categories:

I. No record of a filing with the Register of Deeds could be found for:

b6  
b7C

-2-

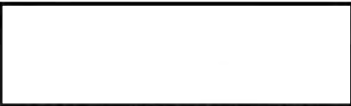
Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486



LOUIS SHLIMOVITZ  
Lance Construction  
Parkland Plaza Inc.



Milbeck Corp.  
Brynwood Land Corp.  
Cherry Wood Village  
Bannon Building Inc.  
Puma Construction

No record indicates at this time that a forgery could exist or that false/non-existent collateral was used. Also, that the corporations could be phony, further checkings on the validity of the companies will require contacting the Wisconsin Secretary of State.

II. The following names and companies were registered, but the records did not indicate the notes related with these names and companies were sent to financial institutions in Chicago:

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-3-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

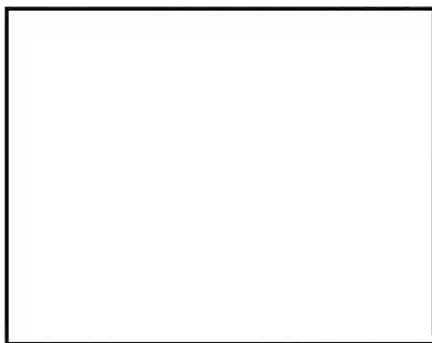
Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

Echo Grinding Machine  
J. T. Venders  
Racine Washed Sand and Gravel Co.  
R. B. General Trucking  
Doran Construction Co.  
Acme Construction Co.  
Wand Builders Inc.

No record of notes in the files of Register of Deeds being sent to lending institutions in Chicago, indicates that forgeries or the use of false/non-existent collateral could exist.

III. The following names and companies were registered and indicated that the notes related with these names and companies were sent to financial institutions in Chicago:



National Welding and Machine Company



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-4-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

There could also be false/non-existent collateral added to the above notes to make them more attractive to the lending institutions in Chicago. But more important, it became evident from studying the chattel mortgages notes on file for the names in category three that there exists another scheme to defraud the lending institutions in Chicago. It becomes apparent from the records that KAMINSKY or Auto Acceptance and Loan Corporation lends money to an individual and the individual puts up as collateral a car, furniture, bar fixtures, tavern equipment or restaurant equipment. The loan starts out as in the case of  at \$10,359.00, signed on 6/16/60, using as collateral, tavern and restaurant equipment, for one year at 12 per cent. On 3/14/62, they were given another \$1,041.15, using the same collateral.

By 7/26/62, the amount has jumped to \$23,843.00 and a 1959 Cadillac sedan is added as collateral.

By 2/20/63, the note has jumped to \$26,353.00, and the collateral remains the same.

By 9/19/63, the note has jumped to \$31,536.00, and the collateral remains the same. By 7/7/64, the note has now jumped to \$35,034.00, using the same collateral, but now the note is discounted at AIC Finance in Chicago. On 5/25/65, it is again discounted (possibly renewed) with AIC for \$42,067.00, using the same collateral.

KAMINSKY, it appears, after building the original note by compounding the interest on other tricks, then sells the note to his source of credit in Chicago. He must know at the time of discounting the note out of state that the value of the collateral could not be worth \$42,000.00.

-5-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

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Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

Milwaukee believes at this time that a trick or rouse to increase the amount of the loan occurs when KAMINSKY has the individual involved sign the exact same note on the exact same date, using the exact same collateral.

In the case of [redacted] this occurred on 6/20/61, for the amount of \$9,809.00. Both notes were signed the same day but registered at different days at the Register of Deeds. The Bureau and Chicago will note that approximately 13 months went by (6/20/61 to 7/26/62) before the note suddenly jumped up to \$23,843.00.

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Through questioning the [redacted] it will be determined if any other collateral was put up, if they received the \$35,000.00 from AIC and if they owned the equipment outright in the first place and were able legally to put it up as collateral. By contacting AIC, it will be determined if they received the note and if they sent the \$35,000.00.

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Upon discussing the above with AUSA [redacted] Milwaukee, he advised that if the original note to AIC (in this case the \$35,034.00 one) can be obtained, and if it can be proven that AIC received the note from Auto Acceptance and Loan and sent the \$35,034.00 to the [redacted] through Auto Acceptance and Loan, and if the [redacted] state they never received the \$35,034.00, the above would be a clear violation of Title 18, Section 2314.

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The Bureau and Chicago are also being made aware that on 1/20/66, [redacted] advised one CARLO DIMAGGIO, Milwaukee, [redacted]

WIS.

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

reduced. [ ] states DIMAGGIO has engaged services of Milwaukee Attorney [ ] who advised DIMAGGIO he has been victim of a fraud, and [ ]

b6  
b7C  
b7D

[ ] DIMAGGIO is a known Milwaukee hoodlum.

LEADSCHICAGO DIVISIONAt Chicago, Illinois

Will search additional names set out above through files of AIC, Mercantile Contract Purchase and Walter Heller.

Will obtain copies of all documents on file for all names set out in communications thus far and forward to Milwaukee.

Due to above-mentioned local court action pending 2/1/66, Chicago should expedite coverage of leads as certain pertinent records may be disposed of by KAMINSKY when he is confronted with such court action.

MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue to conduct investigation according to leads previously set out.

-7-

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 1/27/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-86749)  
FROM : SAC, CHICAGO (87-26239) (P)  
SUBJECT: HARRY W. KAMINSKY  
ITSP  
(OO: Milwaukee)

Re report of SA [redacted] dated  
1/7/66, at Milwaukee.

[redacted] Rediscount  
Division, Walter E. Heller and Company (Heller), Chicago,  
Illinois, advised SA [redacted] on 1/27/66, as  
follows:

Heller has been purchasing loan paper from ~~AND AUTO~~  
Acceptance Corporation (AAC), Milwaukee, Wisconsin,  
for over the last 30 years. Heller discontinued distributing  
paper from AAC one and a half years ago at which time  
Heller began liquidating the account. The present balance  
of the account is \$204,000. Heller did not discontinue  
purchasing paper from AAC because they found anything  
illegal or dishonest on the part of AAC but because at  
that time AAC was getting into the type of financial  
transaction that did not lend itself to Heller's policy.  
Heller desired the type of transaction which is small  
in nature (\$300 to \$500 average balance) whereas AAC was

3-Bureau  
2-Milwaukee (87-7486)  
1-Chicago

EFJ/jau  
(6)

REC- 18

87-81749-3

3 JAN 29 1966

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

54 FEB 4 1966 Special Agent in Charge

CG 87-26239

getting to the type where the average deal was much larger. Heller has accepted some paper from AAC since the liquidation of the account began but it was paper received to replace paper that Heller required AAC to repurchase.

Heller has always conducted an audit of AAC on a 90 or 180 day basis which included a spot check of the collateral and a look at the delinquency rate and refinancing of all AAC loans. When Heller found paper over 90 days old they considered it delinquent and AAC was requested to repurchase that paper in accordance with Heller's agreement with AAC.

Heller actually purchased what they call a schedule of notes. AAC would schedule a paper and forward the schedule to Heller along with all of the original collateral. Heller would then review the schedule and if satisfactory, would advance approximately 85 per cent of the total to AAC. Upon full payment of any particular schedule all documents except the schedule itself were returned to AAC. Heller did not make direct collections on any loan. AAC made all collections and Heller received payment on a monthly basis. As far as he knows, all schedules and collateral were received from AAC by U.S. mail. He has never heard of the "Sullivan Delivery."

Heller has no knowledge or information that there were forged documents and forged collateral involved in any of the paper that they have purchased from AAC. Spot checks have disclosed that there have been a few instances where Heller received a second mortgage when they should have received a first mortgage and that had a bearing on Heller's decision to liquidate the account.

As Heller's principal representative, the vast majority of his dealings at AAC have been with either HARRY KAMINSKY or

He will have the Heller files searched for names of AAC customers where fraud is suspected and make available for review early in the week of 1/31/66.

Other investigation requested of Chicago is continuing.

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F B I

Date: 1/19/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

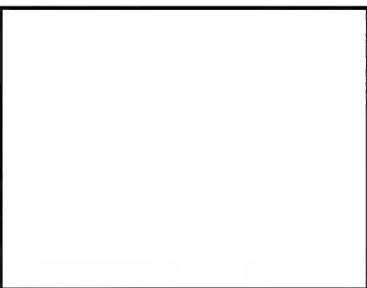
TO : DIRECTOR, FBI  
FROM : SAC, MILWAUKEE (87-7486)-P  
SUBJECT : HARRY W. KAMINSKY  
ITSP

OO: Milwaukee

Re report of SA [REDACTED] 1/7/66 at  
Milwaukee.b6  
b7C

For the information of the Bureau and Chicago,  
[REDACTED] as set out in referenced report, should be  
corrected to read [REDACTED]

[REDACTED]  
[REDACTED] Wisconsin, (protect identity) was interviewed by  
[REDACTED] on [REDACTED] and furnished the following  
names that he suspects having "Phony paper" connected with  
them:

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b7Db6  
b7C  
b7D

Concerning the above names, [REDACTED] stated that  
[REDACTED] is carried on the books for \$87,000 and that

3-Bureau (AM)  
2-Chicago (Regular Mail)  
1-Milwaukee (87-7486)  
AJT:sbt  
(6)

2 JAN 21 1966

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

CONSOLIDATION

50 FEB 10 1966

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

[REDACTED]

b6  
b7C  
b7D

On 1/17/66 [REDACTED]

American State Bank, Milwaukee, advised that the only note outstanding to his knowledge that HARRY KAMINSKY or Auto Acceptance Corp. has discounted with that bank, is one with

[REDACTED] The original amount of the noted was \$15,000 taken out in 1963. The present amount of the note is \$8,500. He believes that KAMINSKY took as collateral for the note properties owned by [REDACTED] which was common stock in Radio, Inc., Superior, Wisconsin.

b6  
b7C

On 1/17/66 [REDACTED]

Midland National Bank, Milwaukee, advised that the only notes outstanding discounted by HARRY KAMINSKY or Auto Acceptance Corp. at that bank is a note for [REDACTED] in the amount of \$5,733.07, and for Parkland Plaza, Inc., [REDACTED]

[REDACTED] in the amount of \$40,000. The note was personally guaranteed by KAMINSKY and real estate was used as collateral.

This note was signed in June or July of 1965. A note for

[REDACTED] for \$15,000 was personally guaranteed by KAMINSKY and collateral used was property formerly owned by [REDACTED]

[REDACTED] who went bankrupt and which [REDACTED] bought from [REDACTED]

The \$15,000 note was used to pay [REDACTED]

b6  
b7C

On 1/17/66 [REDACTED]

Cashier, Marine National Exchange Bank, Milwaukee, advised that Auto Acceptance or KAMINSKY has not discounted any notes with that bank.

b6  
b7CLEADSCHICAGO DIVISION

- 5 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

At Chicago, Illinois

1. Will, on the basis of information set out and lists of names set out, attempt to locate forged financial papers sold to Chicago firms by Auto Acceptance Corp., as well as mortgages based on false collateral and/or double-dip transactions.

2. Will obtain photographs or other copies of mortgages relating to accounts of persons named above so that they may be exhibited to the proposed signers to determine whether signatures are valid or forged.

Chicago should note at the time that according to

[redacted]  
[redacted] that are phony. He believes that  
[redacted]

[redacted] For the information of Chicago, if not already known, the last financial statement of Auto Acceptance Corp. shows an outstanding debt to the Walter Heller Co. of \$800,000. Chicago, in their investigation, should attempt to obtain as many sound counts of the above violations. If information furnished by [redacted] is correct, Milwaukee at this time foresees a voluminous investigation.

b6  
b7C  
b7DMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue to contact banks in question and contact the above names individuals as well as those individuals set out in referenced report.

It should also be noted at this time that any expeditious handling of investigation by Chicago and results submitted to Milwaukee will assist in questioning the above individuals.

- 6 -

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 1/31/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-86749)

FROM : SAC, CHICAGO (87-26239) (P)

SUBJECT: HARRY W. KAMINSKY  
ITSP  
(OO: Milwaukee)

Re Chicago airtel to Bureau 1/27/66.

Division, [redacted] Rediscount  
Walter E. Heller and Company (Heller), Chicago,  
Illinois, advised SA [redacted] on 1/31/66, as  
follows:

After being contacted on 1/27/66, he discussed  
this matter with Heller's legal counsel, and it was decided  
upon that prior to making any information or records  
available from their files it will be necessary that a  
subpoena be directed to Heller.

[redacted]  
AIC Financial Corporation (AIC), 209 South La Salle Street,  
Chicago, advised SA [redacted] on 1/31/66, as follows:

AIC has been doing business with Auto Acceptance  
Corporation (AAC), Milwaukee, Wisconsin, for a number of  
years, and at the present time the outstanding balance of  
the AAC account is slightly over \$6,000,000. AIC completed  
an examination of AAC as of 1/12/66, and as of that date  
found the AAC account to be in a satisfactory position.  
AIC initiated customer verifications of 71% of the \$6,000,000  
and obtained 86% verification. Therefore, AIC verified  
approximately \$4,128,000 of the outstanding balance to be  
correct. This included the appropriate checks to insure  
proper collateral.

3 - Bureau  
2 - Milwaukee (87-7486)  
1 - Chicago  
EFJ/sfm  
(6)

REC-28

87-86749-5

FEB 2 1966

87-86749

-5

STB

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b7Cb6  
b7CApproved: *mg/ker*

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

FEB 8 1966

AIC has no knowledge or information that the collateral placed on the chattel mortgages or real estate mortgages held by AIC on paper, purchased from AAC was false or nonexistent or that there are forgeries involved.

All of the AIC purchases had been on a sale contract with a repurchase agreement. To further protect AIC, AIC advances only 85% of the total loan with the remaining 15% being held as a reserve. All collections on the accounts are made by AAC and forwarded to AIC in kind. If collections are current, 10% is returned to AAC with the remaining 5% being held in reserve until the 12 month obligation is liquidated. Both AIC and AAC maintain individual ledger cards on the customers and at the time of their examination the AIC records were checked against the AAC records and AIC found the differences negligible.

The financial papers purchased by AIC are either mailed to AIC from AAC or brought to AIC by an AAC employee. The majority of transactions are handled at AAC either with HARRY KAMINSKY or [redacted] He does not know of any instances where the Sullivan Delivery was used by AAC.

He is of the opinion that due to the new Wisconsin Uniform Commercial Code, effective 7/1/65, the duplication of re-financing would be impossible if the purchasing company would search the appropriate County Records Office. AIC conducts thorough searches and in addition subscribes to a Dun and Bradstreet Reporting Service that keeps AIC advised of transactions involving paper held by AIC.

AIC will not make their records available until he has received approval of AIC's legal counsel. He feels he should have a decision on this matter within a couple of days.



CG 87-26239

Milwaukee should refer to page 5 of the Milwaukee airtel to the Bureau dated 1/21/66.

[redacted] stated that AIC feels they have sufficient collateral on the [redacted] loan in that their files show that in addition to the cars and equipment noted in Milwaukee airtel, AIC also has as collateral a real estate mortgage with equity between \$25,000 and \$30,000.

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Chicago will follow with AIC and conduct similar investigation at Mercantile Finance Corporation.

F B I

Date: 2/4/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (87-86749)  
FROM : SAC, MILWAUKEE (87-7486) - P -  
SUBJECT: HARRY W. KAMINSKY  
ITSP  
OO: Milwaukee

Re Milwaukee airtel to Bureau, 1/26/66; Chicago airtel to Bureau, 1/27/66; Bureau airtel to Milwaukee, 1/28/66; and Chicago airtel to Bureau, 1/31/66.

DATE: FEBRUARY 4, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME: SAs KENT C. DIXON and

b6  
b7C

On 2/4/66 [redacted] (Protect Identity),  
[redacted] Milwaukee. advised

that [redacted]

b6  
b7C  
b7D

- ③ - Bureau (AM) (87-86749)  
2 - Chicago (Regular Mail) (87-26239)  
2 - Milwaukee (87-7486)

REC-10

RES/kaj  
(7)

4 FEB 7 1966

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per [Signature]

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

b6  
b7C  
b7DLEADSTHE CHICAGO DIVISIONAt Chicago, Illinois

It is pointed out that AIC is in all probability a victim in instant case of conspiracy between Heller, Chicago, and Auto Acceptance Corporation, Milwaukee. Chicago should attempt to elicit the full cooperation of AIC in this matter. It is deemed inadvisable at this time for Chicago to have any further contact with Heller.

THE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

Milwaukee is pursuing the investigation carefully as in referenced Bureau airtel of 1/28/66 and is interviewing victims and obtaining signed statements from them concerning their dealings with Auto Acceptance Corporation.

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 2/4/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-86749)  
FROM : SAC, CHICAGO (87-26239) (P)  
SUBJECT: HARRY W. KAMINSKY  
ITSP  
OO: MILWAUKEE

Re Chicago airtels to Bureau dated 1/27 and 31/66.

[redacted] Mercantile Contract  
Purchase Corporation (Mercantile), 69 West Washington Street,  
Chicago, Illinois, advised SA [redacted] on 2/3/66,  
as follows:

Mercantile has been doing business with Auto Acceptance Corporation (AAC), Milwaukee, Wisconsin, for about the last three years and at the present time the outstanding balance of the AAC account is slightly over \$31,000. Mercantile has been liquidating the AAC account for about the last year on the request of AAC. The AAC account in his opinion has always been a very satisfactory account and he was very disappointed when AAC decided to use AIC Financial Corporation (AIC) for their rediscounting of financial paper rather than continuing with Mercantile. The only reason for the switch was because AIC was able to offer AAC a better rate and because of that alone, he does not blame AAC for switching to AIC.

Mercantile originally got the AAC account on the suggestion of Walter E. Heller and Company who had been purchasing AAC paper since 1932. Mercantile's maximum credit to AAC was \$1,000,000 plus \$600,000 which was purchased by the First National Bank of Chicago. The First National Bank handled the \$600,000 under a participation plan and had no dealings

- (3) - Bureau  
2 - Milwaukee (87-7486)  
1 - Chicago

EFJ:flk

(6)

REC-10

87-86749-7

FEB 7 1966

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

CG 87-26239

of any kind with AAC. Mercantile operated on a different purchase plan than most commercial finance companies in that they buy specific loans whereas the majority buy under a bulk plan, that is, the company buys a schedule of loans. Because of that, Mercantile made its own credit checks, record searches and other verifications on every loan purchased. After those checks, Mercantile would either buy the loan or reject the loan. They would advance 90% on the loans purchased with the 10% being set aside as a reserve to further protect Mercantile.

Mercantile received the paper both through the United States Mail and by personal delivery by [redacted] AAC employee. All of Mercantile negotiations were handled with HARRY KAMINSKY, Owner, AAC.

b6  
b7c

Mercantile has no information to indicate that the loans or documents submitted by AAC were in any way false or fraudulent or that the collateral stated on the chattel or real estate mortgages was non-existent.

He will not make the records of Mercantile available without a subpoena in that he feels AAC was an excellent account and they will not do anything that would in any way jeopardise them getting the account back should the opportunity arise. He stated that if the FBI requests, he will request permission of AAC to make the accounts available. He added that there are only about six accounts on their books at the present time. All of the notes and mortgage papers on the other loans were returned when the loans were paid in full.

Chicago will follow with AIC and surep RUC report.

F B I

Date: 2/9/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-86749)  
FROM : SAC, CHICAGO (87-26239) (P)  
SUBJECT: HARRY W. KAMINSKY  
ITSP

OO: Milwaukee

Re Milwaukee airtel to Bureau dated 2/4/66.

[redacted] AIC  
Financial Corporation (AIC), 209 South La Salle Street, Chicago,  
Illinois, telephonically contacted SA [redacted] this  
date, and advised as follows:

b6  
b7c

He has been advised by the Legal Department of AIC  
that prior to making any information or records of AIC avail-  
able, AIC desires a subpoena. He stated AIC feels that since  
Auto Acceptance Corporation, Milwaukee, Wisconsin, is a current  
operating client, a subpoena is needed for the protection of  
AIC.

Chicago will submit RUC report.

- ③ - Bureau  
2 - Milwaukee (87-7486)  
1 - Chicago

EFJ:cnv  
(6)

REC 12

ST-104

1 FEB 11 1966

C Q Wica

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/16/66</b>	INVESTIGATIVE PERIOD <b>1/27 - 2/9/66</b>
TITLE OF CASE  <b>HARRY W. KAMINSKY</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>jms</b>
		CHARACTER OF CASE  <b>ITSP</b>	

REFERENCES: Report of SA  dated 1/7/66  
at Milwaukee.  
Chicago airtel to Bureau dated 2/9/66.

b6  
b7C

- RUC -

- A\* -  
COVER PAGE

APPROVED  <i>800/103</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  1-Bureau (87-86749)  3-Milwaukee (87-7486) (1-USA, Milwaukee)  1-Chicago (87-26239)		87-86749-9	
		FEB 21 1966	
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DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<i>100-200000-1</i>	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]

Office: CHICAGO

Date: 2/16/66

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Field Office File #: 87-26239

Bureau File #: 87-86749

Title:

HARRY W. KAMINSKY

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Officials of Walter E. Heller and Company (Heller), AIC Financial Corporation (AIC) and Mercantile Contract Purchase Corporation (Mercantile), all of Chicago, Illinois, interviewed relative to business deals with Auto Acceptance Corporation (AAC), Milwaukee, Wisconsin. Heller advised that the AAC account is presently being liquidated and the present balance is about \$204,000. AIC advised that AAC is a current client and the account has a current balance of slightly over six million dollars. Mercantile advised that the AAC account presently being liquidated on the request of AAC and the present balance is slightly over \$31,000. All three companies stated they consider the AAC account satisfactory and each stated they have no information indicating that AAC has sent them any forged, false, or fraudulent collateral or that the collateral stated was non-existent. All three companies stated they would not make their records available without first receiving a subpoena.

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DETAILS:

87-86749 - 9

## FEDERAL BUREAU OF INVESTIGATION

2/4/66

Date \_\_\_\_\_

Rediscount  
Division, Walter E. Heller & Company (Heller), 105 W. Adams  
Street, Chicago, Illinois, advised as follows:

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Heller has been doing business with Auto Acceptance Corporation (AAC) for over the last 30 years. Heller discontinued purchasing loan paper from AAC approximately 1½ years ago and have been liquidating the AAC account since that time. The present approximate balance of the AAC account is \$204,000. He has administered the the AAC account for approximately the last five years and he has dealt mostly with HARRY KAMINSKY, although at times he has dealt with [REDACTED] b6 b7C

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HELLER did not discontinue the purchase of paper from AAC because they found anything illegal or dishonest on AAC's part but because AAC was getting into a different type of financing which did not lend itself to Heller's policy. Heller desires to purchase groups of loans where the average balance of any particular group is small (\$300 - \$500). At that time AAC was beginning to handle paper where, as a group, the average balances were much larger. Heller conducts audits of its customers through agreement and had been conducting regular audits at AAC on a 90 to 180 day basis. Of course, Heller was not completely satisfied with what the audits had disclosed in the way of delinquent loans and the re-financing of loans and that also had a bearing on Heller's decision to liquidate the account.

Heller never purchased individual loans from AAC but rather a group of loans which were scheduled. Heller would then purchase the schedule of loans. The schedule would have attached to it the original note and corresponding collateral to support each loan. The documents were retained by Heller until the schedule was paid in full by AAC, at which time all of the notes and supporting collateral were returned to AAC. Heller did not make collections on any loan but rather, received one payment each month from AAC. Heller did not make any verifications on the loans appearing on the schedules except during their audits when spot checks were made. Another exception to that was when they received paper on real estate financing and on those loans, Heller would make the appropriate checks to insure good title, value of the property, and other checks necessary to protect Heller.

On 1/27/66 at Chicago, Illinois File# 87-26239

by SA                      Date dictated 1/31/66

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To his knowledge all of the schedules, notes and collateral were sent to Heller through the U. S. Mail by AAC, and he has never known either an AAC employee or Heller employee to bring the documents to Chicago.

Heller had a repurchase-agreement with AAC whereby AAC was required to repurchase loans over 90 days delinquent. This was followed during the Heller audits of AAC. Heller normally advanced 85% of the value of the schedule of loans. AAC made all collections on the schedule of loans and submitted one monthly payment to Heller.

All notes, chattel mortgages and other documents were returned to AAC upon full payment of the schedule of loans.

Heller has no information or knowledge that Heller received forged or false collateral on the financial paper purchased from AAC. Their audits have from time to time disclosed discrepancies but as soon as these were called to AAC's attention, they were corrected.

He is Heller [redacted] and the majority of his dealings at AAC have been with HARRY KAMINSKY or [redacted]

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AAC is located in Milwaukee, Wisconsin.

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/4/66

Division,  Rediscount  
Street, Chicago, Illinois, advised as follows:

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On the advice of Heller company attorneys, information and records from Heller's files will not be made available without a subpoena. The subpoena should be directed to his attention.

On 1/31/66 at Chicago, Illinois File # 87-26239

by SA  /mpm Date dictated 1/31/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/7/66

1

[redacted] AIC  
Financial Corporation (AIC), 209 South LaSalle Street,  
Chicago, Illinois, advised as follows:

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Auto Acceptance Corporation (AAC), Milwaukee, Wisconsin, has been a client of AIC for a number of years and at the present time, the outstanding balance of the AAC account is slightly over \$6,000,000.00. AIC completed a routine examination of AAC as of January 12, 1966, and as of that date, the account was considered to be in a satisfactory condition. AIC initiated customer verification on 71% of the account balance, and of that amount 86% was verified as correct. That means that AIC verified approximately \$4,128,000.00, of the outstanding balance. The check also included the appropriate checks to insure the loans had proper collateral.

AIC has no knowledge or information that the collateral stated on the chattel mortgages or real estate mortgages that is held by AIC is either false or non-existent or that AIC ever received any forged notes. As far as AIC knows, all of the transactions they have completed with AAC have been legitimate and the security is correct as stated on the documents. All of AIC purchases have been on a sale contract with a repurchase agreement, which agreement states that anytime a certain loan becomes past due for over 60 days AAC will repurchase same. In addition, AIC advances only 85% with the remaining 15% being used as a reserve. AAC makes all collections and the collections are then forwarded to AIC in kind. If the collections are current, 10% of the total collections is returned to AAC with the remaining 5% being retained by AIC until the total 12 month obligation is liquidated. AIC maintains ledger cards on each customer as does AAC, and during the AIC examinations of AAC, these ledgers are examined for any discrepancies. As of their latest examination, the discrepancies in that respect were negligible.

On 1/31/66 at Chicago, Illinois File # 87-26239

by SA [redacted] keh Date dictated 2/2/66

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CG 87-26239

The majority of financial paper purchased from AAC is normally sent to AIC through the United States Mail. On occasions AAC employees have delivered the papers. AIC normally transacts business at AAC with either HARRY KAMINSKY or [redacted] AIC employee [redacted] handles the AAC account.

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It is his opinion that due to the new Wisconsin Uniform Commercial Code, which became effective July 1, 1965, any duplication of refinancing would be impossible if the purchasing company would search the appropriate county recorders office. AIC feels that it conducts a thorough search in reference to their transactions and in addition, AIC subscribes to a Dun and Bradstreet, Incorporated, reporting service that keeps AIC advised of all transactions involving paper held by AIC.

AIC will not make any information or records from their files available until he has received the approval of AIC attorneys.

1

## FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

[REDACTED]  
AIC Financial Corporation (AIC), 209 South La Salle Street, Chicago, Illinois, telephonically advised as follows:

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He has been advised by the Legal Department of AIC that prior to making any information or records available from the files of AIC, AIC desires a subpoena. AIC feels that since Auto Acceptance Corporation, Milwaukee, Wisconsin is a current operating client, a subpoena is needed for the protection of AIC.

The subpoena should be directed to his attention.

On 2/9/66 at Chicago, Illinois File # CG 87-26239

by SA [REDACTED] jms Date dictated 2/9/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

[redacted] Mercantile  
Contract Purchase Corporation (Mercantile), 69 West  
Washington Street, Chicago, Illinois in the presence  
of [redacted]

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[redacted] Mercantile, advised as follows:

Mercantile is a subsidiary of the Mercantile  
Financial Corporation.

Mercantile has been purchasing accounts on  
a rediscounting basis from Auto Acceptance Corporation  
(AAC), Milwaukee, Wisconsin for about the last three  
years and at the present time the outstanding balance  
is slightly over \$31,000. Mercantile has been liquidating  
the AAC account for about the last year on the request  
of AAC. The AAC account in his opinion has always  
been a very satisfactory account and he was very  
disappointed when AAC decided to use AIC Financial  
Corporation (AIC) for their rediscounting of accounts  
rather than continuing with Mercantile. The only  
reason for the switch was because AIC was able to  
offer AAC a better discount rate than Mercantile  
and because of that alone, he does not blame AAC  
for transferring the account to AIC.

Mercantile originally acquired the AAC  
account on the suggestion of WALTER E. HELLER and  
Company, Chicago, who had been purchasing AAC's paper  
since 1932. Mercantile's maximum credit to AAC was one  
million dollars plus six hundred thousand dollars which  
was purchased by the First National Bank of Chicago  
through Mercantile. The First National Bank of Chicago  
handled the six hundred thousand dollar purchase under a  
participation plan and had no dealings of any kind with  
AAC. Mercantile operates on a purchase plan which is  
different than most commercial finance companies use  
in that Mercantile buys specific loans, whereas the  
majority of companies buy under a bulk plan, that is,  
the company buys a schedule of loans. Mercantile makes its  
own credit checks, records searches, and other

On 2/3/66 at Chicago, Illinois File # CG 87-26239

by SA [redacted] /jms Date dictated 2/9/66

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verifications on every loan purchased from AAC. After those checks, Mercantile would either buy the loan or reject the loan. Mercantile advanced AAC 90% on the loans purchased with the remaining 10% being set aside by Mercantile as a reserve to further protect Mercantile.

Mercantile received the financial paper from AAC both through the United States mail and by personal delivery. [redacted] AAC employee, usually made the personal deliveries for AAC. All of Mercantile's negotiations with AAC were handled by HARRY KAMINSKY, Owner, AAC. He personally handled all negotiations of the AAC account although [redacted] [redacted] supervised the AAC account.

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Mercantile has no information to indicate that the loans or documents submitted by AAC were in any way false or fraudulent or that the collateral as stated on the chattel or real estate mortgages was non-existent.

He will not make the records of Mercantile available without a subpoena in that he feels the AAC account was an excellent account in all respects and he will not do anything that could in any way jeopardize Mercantile reacquiring the account should the opportunity arise. He will request permission of AAC to make the AAC account available if requested. He added that there are only about six active accounts on the Mercantile books at the present time that were purchased through AAC. All of the notes, mortgage papers, and chattel and real estate mortgages were returned to AAC when the loans were paid in full.

He is the proper person to subpoena should information from the books and records of Mercantile relative to the account of AAC be desired.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/10/66</b>	INVESTIGATIVE PERIOD <b>12/21/65 - 3/9/66</b>
TITLE OF CASE  <b>HARRY W. KAMINSKY</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>sbt</b> b6 b7C
		CHARACTER OF CASE  <b>ITSP</b>	

## REFERENCES

Report of SA [redacted]  
at Milwaukee, 1/7/66.  
Milwaukee airtel to Bureau, 1/19/66.  
Milwaukee airtel to Bureau, 1/21/66.  
Chicago airtel to Bureau, 1/27/66.  
Bureau airtel to Milwaukee, 1/28/66.  
Chicago airtel to Bureau, 1/31/66.  
Milwaukee airtel to Bureau, 2/4/66.  
Chicago airtel to Bureau, 2/4/66.  
Chicago airtel to Bureau, 2/9/66.  
Report of SA [redacted], at  
Chicago, 2/16/66.

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87-86749-10

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED  [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		REC-117	
		10 MAR 10 1966	
Dissemination Record of Attached Report		Notations	
Agency		[Handwritten notes and stamps]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

67 MAR 28 1966

MI 87-7486

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report USA's prosecutive opinion.

ADMINISTRATIVE

Copies of this report are being furnished the Chicago Division and the USA at Chicago in view of their interest in this matter.

On 2/4/66 [redacted] (Protect Identity), [redacted]  
[redacted] Wisconsin,  
advised SAs [redacted] that

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MI 87-7486



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE  
1-USA, CHICAGO

Report of: SA [REDACTED]  
Date: March 10, 1966

Office: Milwaukee

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Field Office File #: MI 87-7486

Bureau File #: 87-86749

Title: HARRY W. KAMINSKY

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Witnesses state they have borrowed money from Auto Acceptance and Loan Corp., Milwaukee, Wis., but in order to do so they had to sign notes and mortgages in blank. These notes have false or non-existent collateral to secure them. Records at MVD, Madison, Wis. and witnesses in Milwaukee verify this. Records, Register of Deeds, Milwaukee, show notes have gone to lending institutions in Chicago, Illinois. USA, EDW, Milwaukee, advised violations seem evident but desires report before making prosecutive decision. [REDACTED]

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- P -

Enclosed for USA at Milwaukee is one copy of the report of SA [REDACTED] at Chicago, dated February 16, 1966.

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87-86749 - 10

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## FEDERAL BUREAU OF INVESTIGATION

Date February 4, 1966

[redacted] advised that she had signed many notes for KAMINSKY, she did not know how many, since 1961. She stated KAMINSKY "put one against her" that she didn't owe in October of 1964. She stated that all of her notes are with most of her other personal papers at her attorneys' offices, ie., [redacted] and [redacted]

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[redacted] at the [redacted]

[redacted] said she never dealt directly with any finance or other company of that kind in Chicago but that several firms - Spingel Co., 210 South Clark Street; Karitz, 210 South Clark Street; and Heller Co., 103 West Adams, have sent her communications stating they are accountants for KAMINSKY and inquire if enclosed statements are correct. She stated that the names and addresses of the Chicago firms may not be accurate but are as close as she can remember.

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[redacted] said she has received only \$200 in cash from KAMINSKY and never any more. She said KAMINSKY told her the rest of the money was used to pay her outstanding debts. She mentioned that one of these debts was \$300 which she owed to her attorney,

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[redacted] She continued that KAMINSKY would tell her she owed money and that he would make her sign the notes without permitting her to see them. On other occasions she would sign documents and KAMINSKY would fill out the contracts after the signing. [redacted] said she never got the checks and that they were supposedly sent to her creditors. [redacted] said this practice has stopped since her attorney, [redacted], advised her not to do so any longer.

[redacted] said that she owned all the property, ie., her Rambler and the tavern equipment, excluding a 1960 Cadillac which was owned by [redacted] same address).

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[redacted] stated she had the bill of sale for the Rambler and [redacted] stated that he also is in possession of his bill of sale covering the Cadillac. [redacted] stated she did not, however, own a stove and deep freeze in the tavern at [redacted]

On 1/25/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] kaj Date dictated 1/31/66

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- 2 -

that these had been purchased by the operator, [ ] and that KAMINSKY had assumed payments on these.

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[ ] stated that Mr. KAMINSKY collects the rent from all her property and with this pays her bills. She said there never seems to be any money left over.

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[ ] further advised that on December 19, 1963 she purchased paint to paint the exterior of her buildings at [ ]

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She said [ ] painted these buildings and had not charged her for this service.

[ ] said that KAMINSKY did, however, charge her for the paint and painting of the buildings. She signed a check for \$1,000 in the presence of KAMINSKY and his secretary and she was not permitted to see the bill.

[ ] stated that she has a checking account with First Wisconsin Bank.

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87-7486-9 -10

# FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1966

1

"February 3, 1966

"I, [redacted] hereby make the following free and voluntary statement to Special Agents [redacted] and Kent C. Dixon, who have identified themselves as agents of the Federal Bureau of Investigation. No threats or promises have been used to get me to sign this statement.

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"In January 1954, I purchased for \$70,000.00 from [redacted] (phonetic) a multiple dwelling located at [redacted] Milwaukee, Wisconsin. This dwelling, which is my present address, consists of [redacted] and [redacted] which I rent.

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"At the time I purchased the property at [redacted] I agreed to pay [redacted] \$8,000.00 down and \$900.00 a month, thereafter, for 4½ years; then \$700.00 for six months. At the end of 5 years, I was to re-finance my mortgage with [redacted]

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"In 1956, I got two months behind in my payments to [redacted] and so I went to Harry Kaminsky at Auto Acceptance Corp. and borrowed \$1,000.00. I used some furniture and a 1956 Cadillac El Dorado sedan for collateral. The car belonged to [redacted] a friend, and was valued at \$7,600.00. Both [redacted] and I signed a note in the office of Auto Acceptance Corp. (AAC) in the presence of a [redacted]. The note was blank. There was no amount or collateral listed. For 11 months, I was to pay AAC \$100.00 a month. At the end of 11 months after paying \$1,100.00, Kaminsky called me and told me that I would have to pay off a remaining balance of \$250.00, representing interest, or refinance the note.

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"Since I did not have \$250.00, I signed a note for \$600.00. I needed additional money to pay an attorney about \$350.00. Once again, the note I signed was blank. I do not remember in whose presence I signed this second note, but the collateral was the same as the first time.

On 2/3/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA [redacted] and  
SA KENT C. DIXON /rab Date dictated 2/7/66

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MI 87-7486

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"I think, I am not sure of the exact date, that in the Fall of 1957, I got behind in my mortgage payments to [redacted] I went to Kaminsky and asked to borrow \$1,800.00. Kaminsky loaned me \$900.00, which he paid directly to [redacted] Kaminsky had me sign some papers which were blank. My payments now went up to \$150.00 a month, however, Kaminsky told me to bring my monthly mortgage payments directly to him and that he would pay the [redacted] As a result of this, I now had to pay Kaminsky \$850.00 a month.

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"I borrowed twice from Kaminsky after that to pay Wisco Oil Co. for oil. I think I borrowed about \$1,200.00 or \$1,300.00. I signed blank notes on both these occasions and the security remained the same.

"My payments now went up to \$900.00 a month. I paid this for six months.

"In 1958, my mortgage with [redacted] was refinanced through AAC. [redacted] were paid the balance owed them, \$35,000.00, by AAC and Bay Federal Savings and Loan Association. Under this mortgage agreement, I paid \$618.00 a month to Bay Federal, and \$200.00 a month to Kaminsky.

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[redacted] at the time she was paid off, told me that Kaminsky hadn't made any payments to her from April 16, 1958, to the time she received the \$35,000.00 owed to her and [redacted] in September or October, 1958.

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"In August, 1960, Kaminsky demanded that I pay the mortgage money directly to him because I was behind in my payments. Each month, up until January, 1961, I took the payments to Kaminsky. In January, 1961, Kaminsky sent two of his employees, [redacted] and [redacted] who collected all of the rent from my tenants. Since that time right up to now, each and every month, one of Kaminsky's men, usually [redacted] comes and picks up the rent. Sometimes, Kaminsky doesn't make the payments to Bay Federal and twice I have been called into court because Bay Federal has threatened to foreclose.

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"I have received letters from Chicago firms, Heller, and two others at 210 South Clarke Street, asking me to verify loans with Kaminsky. These letters said I

MI 87-7486

3

had used a 1956 Cadillac, 1952 Pontiac, and a 1959 Rambler for collateral on my loans. The 1952 Pontiac was not owned by me because I had traded it in on the Rambler. In 1960, [redacted] turned in his 1956 Cadillac on a 1960 Cadillac. Kaminsky put a lien against this car and still holds it.

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"Before I forget, I wish to say that at the time that I took out the mortgage with Bay Federal and AAC, Kaminsky told me I owed him \$4,000.00 of which he said \$1,100.00 was for the government to pay off a FHA Home Improvement Loan. Kaminsky told me to sign some blank papers and two checks. I asked what they were for, and he, Kaminsky, said "don't ask questions, sign and don't tell anyone or I'll have you put out by foreclosing on your property." I signed the checks and papers.

"A few years ago, I applied for a loan at HFC in Milwaukee and the manager called Kaminsky who said I owed AAC \$10,000.00. HFC checked public records and found that I owed AAC \$17,000.00.

"Kaminsky has had repairs made to my property. In 1961, or 1962, a new heating system was installed. The contractor charged \$1,736.00 and Kaminsky paid the bill. Kaminsky claims I owe him \$2,200.00 for the furnace.

[redacted] painted the outside of the house in the Fall of 1963 with paint supplied by Kaminsky. I signed some blank papers and a check in the presence of Kaminsky, [redacted] on December 19, 1963. Kaminsky said this was to pay for \$350.00 worth of paint. Later, I received a statement from AAC showing that I had signed a note, not for \$350.00, but for \$1,488.00. This is the last time I signed any notes for Kaminsky.

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"Kaminsky has threatened me on several occasions. In July, 1963, Kaminsky said "I ought to destroy you because you told the local authorities about your loans with me."

"In June, 1965, in his office, Kaminsky swore at me and told me to sign some papers because I owed him \$23,000.00, and that if I did not sign, I wouldn't get out of the office. I asked what the papers were for, and Kaminsky said, "you wouldn't know what they are for, what

MI 87-7486

4

do you care what for? It's for \$23,000.00, that's what for." [redacted] was present during this threat. I left Kaminsky's office without signing the papers and have not seen him since.

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b7C

"In 1961, or 1962, Kaminsky asked me to sign over my property to him in return for a consideration of \$1.00. I refused and Kaminsky said he bet that I would do it and that I better keep quiet about it.

"I have read the above statement consisting of this and eight (8) other pages; initialed each page and correction, and now sign it as being true and correct.

"/s/

[redacted]  
2/3/66"

b6  
b7C

Witnessed:

/s/ S.A. [redacted] FBI, Milwaukee, Wisconsin 2/3/66.  
/s/ S.A. Kent C. Dixon, FBI, Milwaukee, Wisconsin 2/3/66.

MI 87-7486 - 100

## FEDERAL BUREAU OF INVESTIGATION

Date 2/14/66

It was noted by interviewing Agents that [redacted] was very uneasy and quite apprehensive for her life. She on several occasions broke down into tears and stated that she had not been out of the apartment for two or three months. She stated that she had been threatened on at least three occasions by HARRY W. KAMINSKY personally and seemed to feel very strongly that he might kill her.

b6  
b7C

She advised that upon her last visit to his office, in June, 1965<sup>b6</sup> he had coerced and threatened her in an attempt to get her to sign additional mortgage papers. She stated that upon this visit KAMINSKY and a [redacted] got her into KAMINSKY's office, closed the door and that KAMINSKY kept reaching into his desk drawer, taking his hand out, closing the drawer and reopening the drawer and reaching in again as if he was going to take a gun out of the drawer. She stated that [redacted] said, "HARRY, you aren't going to let her get out of here, are you, without signing those papers?" and she stated that KAMINSKY then said three times, "I don't know, I can't stand the embarrassment."<sup>b7C</sup>

She got up, opened the door and walked out of the office without signing the papers and was expecting to get shot in the back at any time.

[redacted] stated that on at least two other occasions KAMINSKY had stated to her, once over the phone and once in person, that he was going to destroy her if she didn't cooperate.

b6  
b7C

[redacted] financial worry in conjunction with her positive fear for her life seemed to have had an adverse effect on her health as related by [redacted]. It was noted by interviewing Agents that [redacted] is practically blind without her glasses.

b6  
b7C

On 2/3/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] and SA KENT C. DIXON Date dictated 2/8/66

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date March 2, 1966

[redacted] produced the following  
chattel mortgage contracts and notes:

b6  
b7CDate: December 20, 1960

Signer: [redacted]

Amount of Principle: \$1,063.45

Collateral: 1960 Cadillac El Dorado, Seville coupe MN 60H095250  
1 Stainless steel canopy  
1 220 volt electric drill  
1 4 door stainless bun warmer, electric  
1 BBR 8 refrigerated back bar, all stainless steel  
1 Kelvinator  $\frac{1}{2}$  HP compressor, installed complete  
with 110 volt outlet and one 220 volt outlet

Date: October 12, 1962

Signer: [redacted]

Amount of Principle: \$7,817.00

Collateral: 1960 Cadillac El Dorado, Seville Coupe, MN 60H092550  
1959 Rambler station wagon, MN D650470  
1952 Pontiac sedan, MN P8WH3260

b6  
b7C

All properties of any kind of nature, whether individually or  
corporately owned, located in and/or used in connection with  
the operation of the tavern and restaurant located at [redacted]  
[redacted] Milwaukee, Wisconsin, including, though not  
limited to the following itemized:

b6  
b7CTavern Equipment

1 back bar  
1 front bar  
Air conditioning unit  
All tables and chairs  
All T.V. sets

On 2/18/66 at Milwaukee, WisconsinFile # MI 87-7486

SA [redacted] and

SA [redacted] /sbt

Date dictated 2/24/66b6  
b7C



MI 87-7436

Restaurant Equipment

1 counter  
French fryer  
All stools and chairs  
Freezer  
Ice boxes

All rights, tittle, interest, in the tavern license and all other licenses used in the operation of the business.

It is understood and agreed that all other personal property of every other kind and nature not specifically described above but located in and used in the connection with the operation of the tavern and restaurant shall be subject to the lien of this mortgage, together with all supplies and future additions or increase of the business properties.

Cleaning Equipment

Any and all equipment located in the dry-cleaning sales store at [REDACTED], Milwaukee, Wisconsin, such as counter, desks, hangers, racks, etc., shall be considered and made part of this mortgage.

Record Shop

Any and all personal property, counters, chairs, reception desks, tables, etc., used in the conduct of this business shall be considered and made a part of this mortgage.

b6  
b7C

Furniture

All furniture in the second floor five-room apartment being occupied by [REDACTED] (all beds, dressers, tables, TV sets, refrigerators, radios, etc.) shall be considered and made part of this mortgage.

All furniture in the 8 rooms rented out (all beds, dressers, tables, TV sets, refrigerators, radios, etc.) shall be considered and made part of this mortgage.

MI 87-7486

-3-

Date: April 1, 1963  
Signer: [redacted]  
Amount of Principle: \$7,834.00  
Collateral: Same as set out in note signed October 12, 1962.

b6  
b7C

Date: July 16, 1963  
Signer: [redacted]  
Amount of Principle: \$7,781.00  
Collateral: Same as set out in note signed July 16, 1963, minus the 1952 Pontiac.

Date: December 19, 1963  
Signer: [redacted]  
Amount of Principle: \$10,386.00  
Collateral: Same as set out in note signed October 12, 1962, except for the following:

Record Shop

Any and all personal property, counters, chairs, reception desks, tables, etc., used in the conduct of this business shall be considered and made a part of this mortgage.

Furniture

All furniture in the second floor apartment being occupied by [redacted] Milwaukee, Wisconsin, such as beds, dressers, tables, TV sets, refrigerators, radios, and etc., shall be considered and made part of this mortgage.

b6  
b7C

All furniture in the 8 rooms rented out, such as beds, dressers, tables, TV sets, refrigerators, radios and etc., shall be considered and made part of this mortgage.

[redacted] also stated that she did not own the 1960 Cadillac El Dorado Seville Coupe, MN 60H095250 or the 1952 Pontiac sedan MN P3WH32360, at the time the note was signed.

## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted] clerk, State of Wisconsin, Motor Vehicle Department, advised that there is no record for a 1952 Pontiac, serial number P8WH32360.

b6  
b7C

On 2/24/66 at Madison, Wis. File # WI 87-7486

by SA [redacted] mk Date dictated 2/28/66

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date March 10, 1966

[redacted] clerk, State of Wisconsin, Department of Motor Vehicles, furnished the following information from records of that department:

b6  
b7C

Records reveal that a 1960 Cadillac, number 60H095250, is registered to [redacted], who acquired title new on May 11, 1960 from Metropolitan Cadillac, Inc., Milwaukee, Wisconsin.

Records further reveal that a 1959 Nash, number D650470, was purchased by [redacted] from [redacted] and [redacted] on about October 30, 1963, which was the mailing date of the title, but no purchase date was shown.

On 3/4/66 at Madison, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 3/7/66

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date March 8, 1966 advised as follows:b6  
b7C

He is the proprietor of a tavern located at the above address. He advised that the following items are his personal property that were bought and paid for by himself, and he did not authorize anyone to place them on a mortgage:

1 Television set

1 Air conditioner

1 Safe

He advised he did not authorize anyone to place the use of his license for the above establishment on a mortgage. He further stated there was never a restaurant located at the above tavern and there is no back bar at the above tavern.

On 3/7/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA  /sbt Date dictated 3/8/66

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date March 8, 1966 advised as follows:b6  
b7C

She is the proprietor of a record shop at the above address, and the following items are her personal property that were bought and paid for by herself. She advised she did not authorize anyone to place them on a mortgage:

1 Pepsi cooler

2 Front counters

1 6 foot X 8 foot X 1 foot record rack

1 Desk cabinet

On 3/7/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA  /sbt Date dictated 3/8/66

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date March 8, 1966 advised as follows:b6  
b7C

She is the proprietor of a dry cleaning sales store located at the above address. She stated that the following items are her personal property, that were bought and paid for by herself and she did not authorize anyone to place them on a mortgage:

1 Front counter

1 Cash register

2 Chairs

1 Radio

1 Mirror

1 Air cooler

All pipe racks for holding clothing

On 3/7/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA  /sbt Date dictated 3/8/66

b6  
b7C

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MI 87-7486

The records of the Register of Deeds, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin, were searched on March 9, 1966 and failed to show any contracts between [redacted] and Auto Acceptance and Loan Corporation after 1961. There was no record of any contract leaving the State of Wisconsin.

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b7C





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b7C

MI 37-7486

AJT:ces

-1-

DATE: February 13, 1966  
AT: MILWAUKEE, WISCONSIN  
NAME: SA [REDACTED]

b6  
b7C

[REDACTED] was interviewed on February 13, 1966 and was immediately advised that he did not have to make any statement, that any statement he did make could be used against him in a court of law, that he had the right to the services of an attorney or anyone else he so desired and that if he could not afford an attorney, the court would appoint one for him. He furnished the following signed statement:

"Milwaukee,  
Wisconsin 2/18/66

"I [REDACTED] Milwaukee, Wisconsin voluntarily furnish the following statement to Special Agents [REDACTED] and [REDACTED] of the Federal Bureau of Investigation, who have identified themselves to me as Special Agents. No threats or promises have induced me to sign this statement.

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b7C

"I do not recall signing any papers in 1965 regarding any chattel mortgages with Auto Acceptance and Loan Corporation. It was about two years ago that I did sign notes with Auto Acceptance and Loan Corporation. At that time I signed in blank. The papers were brought to my home which was then [REDACTED] I do know it was Auto Acceptance and Loan Corporation that I signed the papers with. Any papers, contracts, notes or mortgages that have a 1956 Chevrolet as collateral is incorrect. The last car I owned was back in 1949. When I signed a note two years ago I put down equipment such as stools, chairs and a refrigerator. That note at that time was about \$400.00. I never put up any other collateral when I made the above note.

b6  
b7C

MI 87-7486

-2-

"I have never received any mortgage notes or correspondence about a note that I supposedly signed on 3/9/65 for \$887.00 using as collateral a 1956 Chevrolet. I have had this statement read to me by Special [redacted] and I have initialed the first page of this two paged statement and have signed the last page. I believe the statement Agent [redacted] has read to me, true and correct to the best of my knowledge.

/s/ x [redacted]

2-18-66

"Witnessed:

S.A. [redacted]

F.B.I. Milwaukee, Wis. 2/18/66

[redacted]  
Special Agent, FBI  
2/18/66 Milwaukee, Wis."

b6  
b7C

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date March 2, 1966

[redacted] was shown a photostat copy of document number 2613789, obtained from the Register of Deeds Office, Milwaukee County, Milwaukee, Wisconsin, and he identified the signature on the chattel mortgage (# 2613789) as his signature, but could not recall having signed this document on March 9, 1965, using as collateral a 1956 Chevrolet sedan, bearing VIN C56170330 and other personal property for which he was to receive \$887. He advised he never received the \$887. He advised that the property which he did not own when he supposedly signed the above document, but which was listed, are as follows:

- 1-Front bar - Refrigerated
- 1-Back bar
- 1-Ice cub maker
- 1-Walk-in cooler
- 1-Air conditioner
- 1-Westinghouse T.V. set 21"

On 2/24/66 at Milwaukee, Wisconsin File # WI 87-7486

by SA [redacted] and SA [redacted] /sbt Date dictated 2/25/66

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MI 87-7486

The following information was obtained from the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin on January 19, 1966 by SA

[REDACTED]

b6  
b7C

[REDACTED]

Document # 2613789  
Filing date, March 17, 1965 at  
11:30 AM

Description of Property  
1956 Chevrolet and equipment

Seller or Grantee  
Auto Acceptance & Loan

Date of Instrument  
March 9, 1965 in the  
amount of \$887.00

Assigned  
AIC Finance # 2613789

## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted] clerk, State of Wisconsin, Motor Vehicle  
Department, advised that there is no record of a 1956  
Chevrolet sedan, serial number C56170330.

b6  
b7C

On 2/24/66 at Madison, Wis. File # MI 87-7486

by SA [redacted] :mk Date dictated 2/28/66

b6  
b7C

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C A R L O

D I M A G G I O

## FEDERAL BUREAU OF INVESTIGATION

Date March 7, 1966

CARLO DI MAGGIO, 1536 North Franklin Place, identified a Photostat copy of a chattel mortgage he signed with Auto Acceptance and Loan Corporation. The Photostat reads as follows:

CARLO DI MAGGIO  
1536 North Franklin Place  
Milwaukee, Wisconsin  
Personal Property Described - 1960 Plymouth  
Sedan, Serial Number 3201-102241  
Sum \$5,325.00  
Date 8/4/64

He identified the signature at the bottom as his but stated he signed the original in blank, only received \$100.00 and has never owned a 1960 Plymouth.

He signed a paper in August of 1964 with Auto Acceptance and Loan Corporation only to borrow \$100.00.

He also identified a statement from AIC Financial Corporation, 209 South La Salle Street, Chicago 4, Illinois, showing DI MAGGIO owed them \$5,325.00 on a note signed August 4, 1964.

He also produced an Auto Acceptance and Loan Corporation Statement of Loan showing his signature, which he said was not filled out when he signed this document. It also states he received \$500.00 on \$5,325.00 chattel mortgage. He advised he never received this \$500.00.

On 2/23/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA  /kaj Date dictated 3/1/66

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MI 87-7486  
AJT:sbt

DATE: March 4, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME: SA

b6  
b7C

The following information was obtained from the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County:

CARLO DI MAGGIO  
1536 North Franklin Place

Document # 2666385  
Filing Time, July 13, 1965 at 12:10 AM

Description of Property - 1960 Plymouth sedan

Seller or Grantee - Auto Acceptance & Loan Corp.

Date of Instrument, June 8, 1965, in the amount  
of \$5,213.00

Assigned to AIC Finance Corp. # 2666385

## FEDERAL BUREAU OF INVESTIGATION

Date March 8, 1966

**CARLO DI MAGGIO, 1536 North Franklin Place, advised as follows:**

He recalls that on May 25, 1965, he borrowed \$100 from Auto Acceptance and Loan Corporation of Milwaukee, Wisconsin. He received this \$100 in the form of a check and he was required to sign a paper, which he did, in blank. He advised he did not put up any collateral for this \$100. He stated he is positive of the above date because he then produced a book that had the amount, date and who it was borrowed from, written in it.

On 3/7/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] sbt Date dictated 3/8/66

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b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

                     clerk, State of Wisconsin, Motor Vehicle  
Department, advised that there is no record of a 1960  
Plymouth sedan, serial number 3201-102241.

b6  
b7C

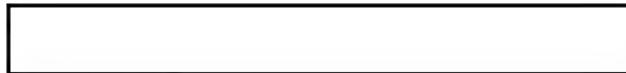
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On 2/24/66 at Madison, Wis. File # MI 87-7486

by SA                      mk Date dictated 2/28/66

b6  
b7C

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted] Milwaukee, Wisconsin,  
advised as follows:

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b7C

He recalls signing a number of chattel mortgage contracts with Auto Acceptance and Loan Corporation but does not have any of the contracts on hand. Any contracts he signed he looked over before signing and he believes he received all the money he signed for less discount and interest.

At the time of signing a note in 1965 he never owned a 1962 Chevrolet Impala serial number EF203218, a 1957 Cadillac sedan serial number 326202735, or a 1957 Chrysler New Yorker sedan serial number N5722025. He also stated he never owned a 1963 Chrysler.

At the time of signing a note in 1965 he owed [redacted] \$9,000 on a \$12,500 note signed on October 2, 1964. He used as collateral the furniture and fixtures at [redacted]

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b7C

He did not put the above cars down on any contracts or notes he signed with the Auto Acceptance and Loan.

He advised he could recognize his own signature if at any time it was shown to him.

On 2/24/66 at Milwaukee, Wis. File # MI 87-7486

by SAs and [redacted] /mk Date dictated 3/2/66

b6  
b7C

Y. MI 87-7486  
AJT/kaj  
- 1 -

DATE: FEBRUARY 21, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME: SA [REDACTED]

b6  
b7C

On February 21, 1966 the following information was obtained from the Register of Deeds, Milwaukee County, Milwaukee, Wisconsin, Chattel Mortgage Section:

[REDACTED]

b6  
b7C

Document #2632949  
Filing date April 27, 1965, 2:20 P.M.  
Description of Property - 1962 Chev., 57 Chrys. Sdn,  
1962 Chev., 1959 Dodge, 1957 Cad. Sdn,  
tavern equipment  
Seller or Grantee - Auto Acceptance Corp.  
Date of Instrument - April 14, 1965, Amount \$43,342.00  
Assigned AIC fin.  
Document #2632949

Serial numbers assigned above cars:

1962 Chevrolet Impala, #EF203218  
1959 Dodge Custom Sierra 6 passenger, #M372101852  
1957 Cadillac Sedan, #326202735  
1957 Chrysler New Yorker Sedan, #N57-22025

MI 87-7486

AJT:khn

-1-

AT: MILWAUKEE WISCONSIN

BY: SA [REDACTED]

ON: MARCH 1, 1966

b6  
b7C

The following information was obtained from the Register of Deeds, Chattel Mortgage Section, Milwaukee County:

[REDACTED]

b6  
b7C

Document # 2551689

Filing time, October 9, 1964

Description of Property - Two card and equipment

Seller or Grantee - Auto Acceptance and Loan Corp.

Date of Instrument, October 2, 1964

Assigned, AIC Fin Corp. D # 2551689

Document number 2551689 was searched and the following equipment used as collateral was obtained:

1959 Dodge Custom Sierra Wagon # 372101852

1963 Chrysler New Yorker # N5722025

MI 87-7486

AJT:jep

-1-

On January 19, 1966 the following information was obtained from the Register of Deeds, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin:



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b7C

Document #2632949  
filing date 4/27/65 2:20 p.m.

Description of Property - 62 Chev. 57  
Chrys. Sdn., 62 Chev. 59 Dodge, 57 Cad.  
Sdn. Tavern Equipment.

Seller or Grantee - Auto Acceptance Corp.  
Date of Instrument, 4/14/65, amt. 43,342.00

Assigned AIC Fin  
#2632949



b6  
b7C

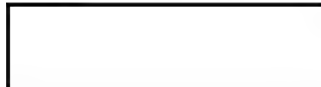
Document #2626489  
filing date 4/15/65 11:00 a.m.

Description of Property - 60 Buick Cpe.  
and 59 Dodge Wagn.

Seller or Grantee - Auto Acceptance & Loan Corp.

Date of instrument 3/23/65, amt. 1955.00

Assigned AIC #2626489



b6  
b7C

Document #2551689  
filing time 10/9/64 12:30 p.m.

Description of Property - Tavern Equip., etc.  
59 Dodge Wgn. and 63 Chrys.

Seller or Grantee - Auto Acceptance & Loan Corp.



MI 87-7486

-2-

Date of instrument 10/2/64, amt. 17,744.00

Assigned AIC Fin  
#2551689



b6  
b7c

Document #2473022  
filing time 3/26/64 10:00 a.m.

Description of Property  
57 Cad. Sdn. 59 Dodge Tavern  
Equip. and Coin Mach.

Seller or Grantee Auto Acceptance & Loan Corp.

Date of instrument - 3/20/64, amt. 11,167.00

Assigned Mercantile Cont. Purch.  
#2473022

## FEDERAL BUREAU OF INVESTIGATION

Date March 10, 1966

[redacted] clerk, State of Wisconsin Motor Vehicle Department, advised that she could find no record of a 1963 Chrysler, SN N5722025, but found listed for that serial number a 1957 Chrysler 4 door, which was last registered in November, 1963 to [redacted] Kenosha, Wisconsin. She also advised that a 1959 4 door Dodge, SN M372101852, was last registered in 1963 to [redacted] Milwaukee, Wisconsin.

b6  
b7C

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On 3/10/66 at Madison, Wisconsin File # MI 87-7486by SA [redacted] /sbt Date dictated 3/10/66b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date March 10, 1966

[redacted] clerk, State of Wisconsin, Motor Vehicle Department, advised as follows:

b6  
b7C

Motor Vehicle records reveal that [redacted]  
[redacted] Milwaukee, Wisconsin, purchased a 1959 Dodge, number M372101852, on October 29, 1958, and that this same vehicle was repossessed by Suburban on January 15, 1959.

Records further reflect that a 1957 Chrysler 4-door, number M5722025 is presently registered to a [redacted]  
[redacted] Kenosha, Wisconsin. The original owner was [redacted]  
[redacted] Wauwatosa, Wisconsin, who transferred the title to [redacted]. No record was shown that [redacted] ever owned this vehicle.

On 3/3/66 at Madison, Wisconsin File # MI 87-7486

by SA [redacted] sht Date dictated 3/7/66

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted] clerk, State of Wisconsin, Motor Vehicle  
Department, advised that there is no record of the  
following vehicles:

b6  
b7C

1962 Chevrolet Impala, serial number EF203218

1957 Cadillac sedan, serial number 326202735

On 2/24/66 at Madison, Wis. File # MI 87-7486

by SA [redacted] k Date dictated 2/28/66

b6  
b7C

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b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date February 24, 1966

"Milwaukee, Wisconsin  
2/16/66

"I, [redacted] Milwaukee, Wisconsin, hereby make the following free and voluntary statement to [redacted] and Kent C. Dixon, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to induce me to make this statement.

b6  
b7C

"In 1956, I borrowed about \$7,000.00 from Auto Acceptance Corporation (A.A.C.) in order to buy the fixtures at the [redacted] Milwaukee. I used the restaurant equipment as collateral for this loan.

b6  
b7C

"The \$7,000.00 was paid to the account of [redacted] who has an outstanding loan with A.A.C. [redacted] sold the lease to the [redacted] to A.A.C. and I, therefore, paid rent for the restaurant directly to A.A.C.

b6  
b7C

"In 1963, I started a second restaurant at [redacted] Milwaukee. This business, which I presently operate is called [redacted]. At first, I had a partner, but I bought him out for about \$5,000.00. I borrowed this \$5,000.00 from A.A.C. and used as security two automobiles, a 1959 Cadillac and a 1963 Pontiac, plus the equipment located at the [redacted].

b6  
b7C

"During 1965, business was bad at the [redacted] and I got behind in my rent to A.A.C. I signed two notes for back rent; one note for about \$1,200.00 and one for about \$2,400.00. Again I used the equipment at the [redacted] as collateral, and in addition, a 1963 Pontiac Tempest and a 1964 Pontiac station wagon.

b6  
b7C

"In the past, I have received letters from a firm known as A.I.C. in Chicago, asking me to confirm the loans I have with

On 2/16/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted]  
SA KENT C. DIXON/ces Date dictated 2/22/66

b6  
b7C

MI 87-7486

-2-

AA.C.

"I presently am paying \$500.00 a month to A.A.C. on a loan of \$18,415.00.

"All the notes that I have signed with A.A.C. were blank. When I later received a copy of my contract, I noticed that collateral was listed which did not exist, or if it did exist, was not completely owned by me.

"The 1963 Pontiac Tempest and 1964 Pontiac station wagon have a prior lien on them with the West Side Bank. In addition, all of the equipment at [redacted] to [redacted] from whom I lease [redacted]

b6  
b7C

"The following items of equipment listed on my loan contract as being at the [redacted] do not exist:

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b7C

- 1 National Cash Register
- 2 Charcoal Broilers
- 4 Wood Booths
- 1 Coffee Urn
- 2 Chrome Hat & Coat Racks
- 1 National Cash Register
- 1 2 Gal. Coffee Urn
- 1 Kewaunee Dishwasher #579

"I have read the above statement consisting of this and three other pages, initialed each page and correction, and now sign it as being true and correct to the best of my knowledge.

/s/

[redacted]  
2-16-66

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Witnessed:

SA [redacted]

F.B.I. Milwaukee, 2/16/66

SA Kent C. Dixon, FBI 2/16/66"

## FEDERAL BUREAU OF INVESTIGATION

February 15, 1966

Date \_\_\_\_\_

[redacted]  
[redacted] Milwaukee, Wisconsin, provided for copying purposes, the original of a security agreement representing a promissory note for \$18,415.00 which he had with Auto Acceptance Corporation, Milwaukee, Wisconsin. [redacted] stated that the following items of collateral listed on this note were non-existent or were not actually owned by him:

1 60' formica front bar complete with four stainless tap boxes in stainless steel work boards.

18 foam cushion bar stools.

1 40' cubic Rack-in refrigerator,

1 60' mahogany back bar completely refrigerated.

[redacted] stated the above items represented equipment located at his cocktail lounge and restaurant, [redacted] Milwaukee and were actually owned by [redacted] Milwaukee.

[redacted] stated that the following items he had once owned but had since disposed of and replaced with more modern equipment:

1 National cash register, number 4748369

2 charcoal broilers - stainless steel

4 wood booths complete with formica top tables

1 coffee urn

2 chrome hat and coat pedestal type racks

1 National cash register number 45849-126-4

On 2/9/66 at Milwaukee, Wisconsin

File #

MI 87-7486

SA [redacted] ces

2/11/66

by \_\_\_\_\_ Date dictated \_\_\_\_\_



MI 87-7486

-2-

[ ] further advised that the following two automobiles listed as collateral did not really belong to him since the West Side State Bank, Milwaukee, Wisconsin, had a lien on both vehicles:

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1964 Pontiac Tempest custom Safari  
M#814P75798

1963 Tempest sedan number 163P180281

MI 87-7486  
AJT:sbt

DATE : March 9, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME : SA [REDACTED]

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The following information was extracted from the files  
of the Register of Deeds, Chattel Mortgage Section,  
Milwaukee County:



Document # 2463925  
Filing time, March 2, 1964 at 8:40 AM

Description of Property - Restaurant Equipment, etc.

Seller or Grantee - Auto Acceptance and Loan Corp.

Date of Instrument, February 24, 1964 in the  
amount of \$5,858.00

Assigned, Mercantile Contract Purchasing Corp. # 2463925

No record was found of other loans to AIC. The above is  
the last loan that is recorded and went to a Chicago  
institution.



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## FEDERAL BUREAU OF INVESTIGATION

Date February 3, 1966

[redacted] was interviewed  
and advised as follows:

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In March, 1962 he leased the [redacted]  
[redacted] Milwaukee, from [redacted] On March 3,  
1962, he signed a promissory note with Auto Acceptance and  
Loan Corporation for \$11,546.86, putting up as security a 1958  
Cadillac, 4-door sedan, De Ville, serial number 58L018264, and  
the following properties, located and used in connection  
with the operation of the lounge/tavern located at [redacted]  
[redacted] Milwaukee, Wisconsin:

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- 1 Barkow Air Conditioner, 5 Ton, Model CK5.3W, S.#3170-04;
- 1 44' new front bar - leatherette & tile trim, formica  
top and front, complete refrigerated with indirect  
draw boxes, work boards;
- 2 3-hole stainless steel sinks (under bar)
- 2 stainless steel ice cube & bottle holders under bar;
- 1 stainless 3 hole sink (under bar);
- 1 26' back bar upper frame with 6 ft. refrigerated  
back bar case;
- 1 3' X 5' Transparencies (pictures);
- 2 2' X 4' mirrors (back bar);
- 1 4' X 4' mirror (back bar);
- 1 3 door refrigerated curved back bar unit;
- 1 Kohls Bottle Shoot with revolving 5 drum - 2296444;
- 1 12 cu. ft. walk-in cooler;
- 1 Copeland Compressor 779277;
- 3 8' Heavy rubber floor mats;
- 16' wall bench booths with 4 formica tables;
- 21 bar stools - wood upholstered;
- 2 blower units and valves (back bar)
- 4 fluorescent light fixtures - electric refrigerator (back bar);
- 1 National Cash Register Electric 3420530 1943-s (1B0 (1C);
- 2 plants on back bar;
- 1 electric wall clock;
- 2 wood hall trees (glass ware)
- 1 6' planter

On 1/27/66 at Milwaukee, Wisconsin File # MI 87-7486 b6  
by SAs [redacted] & KENT C. DIXON/sbt Date dictated 1/28/66 b7C

MI 37-7486

-2-

- 2 3' planters units with lighting & plants;
- 1 Stevens drink mixer;
- 3 customer made 4' sectionals, upholstered with 34 oz. material, spring seats, airplane foam rubber packing;
- 8 custom made formica tables on polished enamel pedestal bases;
- 1 baby grand piano;
- 1 10' square stage with 2' wrought iron railing;
- 1 16' X 14' rug;
- 2 chrome wall clothes racks 5';
- 2 sets of drapes - front & side windows;
- 3 venetian blinds - front window, side window & side door;
- 1 Brozan AMP Model K10 Serial A126 and speakers;
- 1 LaCrosse Ice Cuber S.#61322

[redacted] advised that he owned the Cadillac before signing the promissory note. He bought the Cadillac through Brown Motors and financed it through Auto Acceptance and Loan Corporation. He advised the other properties set out above he bought from Auto Acceptance and Loan Corporation by signing the note for \$11,546.86.

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[redacted] produced the above note. He also advised he signed a second note on October 16, 1963 for \$15,461, and used as security for that note, a 1958 Cadillac, 4-door sedan, De Ville, serial number 58L018264, a 1960 Ford Thunderbird, serial number 126977, a 1961 Oldsmobile Star Fire convertible coup, serial number 616M0515, and the following properties, located and used in connection with the operation of the lounge/tavern located at [redacted] Milwaukee, Wisconsin:

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- 1 Barkow Air Conditioner, 5 Ton, Model CK5-3W, S.#3170-04;
- 1 Front Bar, 44 ft., Leatherette and Tile trim, formica Top and Front, completely refrigerated with indirect draw boxes and work boards;
- 1 Stainless Steel Tap Box - under bar;
- 1 Stainless Steel Sink - under bar - 3 hole;
- 2 Stainless Steel Ice Cub and Bottle Holders - under bar;
- 1 Stainless Steel Sink - under bar - 2 hole;
- 1 Back Bar Upper Frame, 26 ft. with 6 ft. refrigerated back bar case;
- 1 Picture Transparency - 3' X 5';
- 2 Mirrors - 2' X 4' - back bar;

MI 87-7486

-3-

- 1 Mirror 4 ft. X 4 ft. - back bar;
- 1 Refrigerated Curved Back Bar Unit - 3 door;
- 1 Kohls Bottle Chute with revolving 5' drum # 2296444;
- 1 Walk-in Cooler - 12 cu. ft.;
- 1 Copeland Compressor # 779277;
- 3 Heavy Rubber Floor Mats - 8 ft.;
- Wall Bench Booths with 4 formica tables - 16 ft.;
- 21 Wood and Upholstered Bar Stools;
- 2 Blower Units and Valves - Back Bar;
- 4 Fluorescent Light Fixtures - electric refrigerator in back bar;
- 1 National Cash Register, Electric # 3420630 143-S (1B) (1C);
- 2 Plants on Back Bar;
- 1 Electric Wall Clock;
- 2 Wood Hall Trees;
- 1 Planter - 6 ft.;
- 2 Planter Units with Lighting and Plants - 8 ft.;
- 1 Stevens Drink Mixer;
- All Glassware;
- 8 Custom made 4 ft. Sectionals, upholstered, Spring Seats, Airplane Foam Rubber Packing;
- 8 Formica Tables on Polished Enamel Pedestal Bases;
- 1 Baby Grand Piano;
- 1 Square Stage, 10 ft., with 2 ft. Wrought Iron Railings;
- 1 Rug - 16 ft. X 14 ft.;
- 2 Chrome Wall Clothes Racks;
- 2 Sets of Drapes - Front and Side Windows;
- 3 Venetian Blinds - Front Window, Side Window and Side Door;
- 1 Brozan Amp., Model K10, S.#A126 and Speakers;
- 1 LaCrosse Ice Cuber S.#61322.

[redacted] advised he did not own a 1960 Ford Thunderbird, serial number 126977, or a 1961 Oldsmobile Star Fire convertible coup, serial number 616M0515. He believes he signed a total of 5 notes. When he signed the above two notes and the other 3 notes, he also signed in blank. He advised there were no properties listed on the notes at the time of signing. The explanation offered by Auto Acceptance and Loan Corporation was that it would take time to fill out the paper work, so why ~~wait around~~ that they would mail him a copy of the note. [redacted] furnished the above mentioned second note.

[redacted] stated that from March, 1962 until the present time, to the best of his knowledge, he only received approximately \$3,000 on all notes he signed. Of that \$3,000,

MI 87-7486

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he never received any cash in hand. Whatever money he received was in the form of a check made out to his creditors and he would endorse this check or checks over to his creditors. He stated he [redacted]

[redacted] from March, 1962 until he vacated the building in July, 1964. In June, 1964, someone came and picked up all the properties listed above, except the 1960 Ford and the 1961 Oldsmobile. He closed the lounge shortly thereafter. To the best of his knowledge, he paid back to Auto Acceptance and Loan Corporation, \$3,500 on the original \$11,546.86 note. He has not made a payment since the bar closed in July, 1964.

[redacted] remembers receiving a statement from a company in Chicago, Illinois, which was a statement of how much he owed. He could not recall the name of the company in Chicago.

[redacted] advised that when he went to Auto Acceptance and Loan Corporation at 2719 West Wisconsin Avenue, Milwaukee, Wisconsin, he would talk to HARRY KAMINSKY and KAMINSKY would give the okay for the loan. KAMINSKY would tell LOUIS SHLIMOVITZ to set up the paper work, and [redacted] would then sign a blank note and leave.

He stated that when he received the note signed on October 16, 1963 in the mail and saw that as security for the note was listed a 1960 Ford Thunderbird and a 1961 Oldsmobile Star Fire convertible, he notified Auto Acceptance and Loan Corporation and stated that those cars did not belong to him. They told him not to worry that it was probably a typing error.

[redacted] believes, in his own estimation, that the property listed as security in the above notes used in connection with the operation of the [redacted] was not worth more than \$6,000.

MI 87-7486  
AJT:sbt

DATE: March 9, 1966  
AT : MILWAUKEE. WISCONSIN  
NAME: SA [REDACTED]

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The records of the Register of Deeds, Chattel Mortgage Section, Milwaukee County. were searched and revealed no contracts between [REDACTED] and Auto Acceptance and Loan Corporation went out of the State of Wisconsin.



## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted] clerk, State of Wisconsin, Motor Vehicle Department, advised that there is no record of the following vehicles:

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1960 Ford Thunderbird, serial number 126977

1961 Oldsmobile, serial number 616M0515

On 2/24/66 at Madison, Wis. File # MI 87-7486

by SA [redacted] k Date dictated 2/28/66

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FEDERAL BUREAU OF INVESTIGATION

Date March 2, 1966

[redacted] Milwaukee, Wisconsin, advised as follows:

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He acknowledged he signed notes in 1964 with Auto Acceptance and Loan Corporation, Milwaukee, Wisconsin, and would be able to identify his signature.

He did not own a 1962 Plymouth or a 1954 Chrysler, New Yorker sedan, at the time of signing a note on July 22, 1964 or May 1, 1964.

He owned a 1962 Plymouth but had junked it late in 1963 or early in 1964.

He started operating the premises at [redacted] Milwaukee, Wisconsin in 1954 which was known as [redacted]. The above was rented from [redacted] and he purchased the bar fixtures from Modern Fixtures at that time. The above was closed on July 1, 1964, and the fixtures he put up as collateral for the note signed on July 22, 1964 and May 1, 1964 was left on the premises when closed. He believes the equipment was sold during July but could not recall to whom.

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Does not recall anyone foreclosing on his property at [redacted]

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He believes he read all notes and contracts before he signed and if he didn't, when he got the money he told Auto Acceptance and Loan Corporation to mail him the contract.

He received the difference between \$14,695 the amount on a note signed July 22, 1964 and \$13,528.00 the amount on a note signed May 1, 1964 less the charges and fees for processing such notes.

He is reasonably sure he received a release on past notes when he signed a new note, but does not know if he received it

On 2/28/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA [redacted] SA [redacted] ces Date dictated 3/1/66

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MI 87-7486

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in writing.

Does not know at the time of signing the note July 22, 1964 that he read the note that carefully.

Whenever he needed money he went up to Auto Acceptance and Loan Corporation and requested whatever he needed and it was given to him. They had down what he had as collateral to secure any loans in the past, since he has been borrowing from Auto Acceptance and Loan Corporation for many years.

He never questions Auto Acceptance and Loan Corporation on where they obtained the money to loan to him.

He did business with a man named  and HARRY KAMINSKY.

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MI 87-7486

AJT/kaj

- 1 -

DATE: FEBRUARY 21, 1966  
AT: MILWAUKEE, WISCONSIN  
NAME: SA [REDACTED]

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On February 21, 1966 the following information was obtained from the Register of Deeds, Milwaukee County, Milwaukee, Wisconsin, Chattel Mortgage Section:

[REDACTED]

Document #2524129

Filing time July 20, 1965 11:00 A.M.

Description of Property - Bar Equip. etc.

1962 Ply. 4 dr., 1954 Chrys Sed.

Seller or Grantee - Auto Acceptance & Loan Corp.

Date of Instrument - July 22, 1964, Amount \$14,695.00

Assigned AIC Fin. #2524129

Foreclosure #2584333, January 6, 1965

Serial numbers assigned above cars:

1962 Plymouth 4 door Sedan #2121147930

1954 Chrysler New Yorker Sedan #C542-8-30478,

S #7265891

MI 87-7486

AJT:ces

-1-

DATE: January 20, 1966  
AT: Milwaukee, Wisconsin  
NAME: SA [REDACTED]

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On January 20, 1966 the following information was obtained from the Register of Deeds, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin:

[REDACTED]  
Document #2524129  
Filing Time: July 20, 1964, 11:00 AM

Description of Property - Bar Equipment, etc., 1962 Plymouth, 4-door, 1954 Chrysler Sedan.

Seller or Grantee - Auto Acceptance and Loan Corporation

Date of Instrument: July 22, 1964, amount \$14,695.00, assigned AIL Fin #2524129

Foreclosure number 2584333, January 6, 1965;

[REDACTED]  
Document #2490283  
Filing Time: May 9, 1964, 8:40 AM

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Description of Property - Tavern and restaurant equipment and 1962 Plymouth 4-door; 1954 Chrysler sedan;

Seller or Grantee - Auto Acceptance and Loan Corporation;

Date of Instrument: May 1, 1964, amount \$13,528.00, assigned Mercantile Contr. Purch. #2490283

MI 87-7486  
AJT:sbt

DATE : February 21, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME : SA [REDACTED]

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The following information was obtained from the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County:

The records reflect that on Document number 2524129, under the name [REDACTED] the following cars are listed as collateral:

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1962 Plymouth, 4-door sedan # 2121147930

1954 Chrysler, New Yorker Sedan, #  
C542-8-30478

## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted] clerk, State of Wisconsin, Motor Vehicle Department, advised that there is no record of a 1954 Chrysler New Yorker sedan, serial number C542830478 or a 1962 Plymouth 4-door sedan, serial number 2121147930.

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On 2/24/66 at Madison, Wis. File # MI 87-7486  
by SA [redacted] mk Date dictated 2/28/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/14/66

[redacted] owner and proprietor of [redacted] advised that she had had financial dealings with HARRY W. KAMINSKY and Auto Acceptance Corporation since 1960. She stated at that time she owned the [redacted]. She advised that she owned the furniture and equipment at the [redacted] and that it became necessary in 1960 for her to borrow approximately \$10,000. She stated that she found the Auto Acceptance Corporation's address in the yellow pages of the phone book and that she was not referred to them by anyone else. She advised that the equipment she owned at this time was worth approximately \$35,000.

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She advised she contacted Auto Acceptance Corporation and that KAMINSKY did loan to her approximately \$10,000 on June 16, 1960. She advised that she did not sign any mortgage papers that were not completely filled out as to collateral and advised that she put up for this loan as collateral the equipment that she owned at the [redacted].

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She advised that she was making payments of about \$125 per month at this time to KAMINSKY. She advised that this \$10,000 was loaned to her for one year at 12% interest. Then on March 14, 1962, it became necessary for her to borrow additional money to pay hospital expenses. She stated she borrowed at this time approximately \$1,000 and put up as additional collateral a 1959 Cadillac which she owned.

On July 26, 1962, she borrowed additional money for the purchase of [redacted] at her present address and stated this was approximately \$10,000 more. She advised that she used the same collateral for this additional mortgage as she had used previously.

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On February 20, 1963, she stated she borrowed approximately \$3,000 to \$4,000 more and on September 19, 1963, \$4,000 - \$5,000 more to pay for bar equipment, bar bills and for pavement around the parking area at [redacted]. Again she used the same collateral.

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On July 7, 1964, she advised, she borrowed \$3,000 - \$4,000 more

On 2/7/66 at Milwaukee, Wisconsin File # MI 87-7486

SA [redacted] and  
by SA KENT C. DIXON/ef Date dictated 2/8/66

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MI 87-7486

KCD:EF

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for bar bills and tavern license, again using the same collateral, and on May 25, 1965, she borrowed approximately \$7,000 from Auto Acceptance for the purchase of a Hammond organ, which she estimates cost approximately \$4,500, including the speakers. The additional amount, she stated, went for bar bills.

During July, 1965, she advised, she borrowed approximately \$3,000 - \$4,000 more for attorney fees and for additional bills, using the same collateral. She advised that this was the last money she had borrowed from Auto Acceptance Corporation and that the total outstanding mortgage at this time which is held by HARRY W. KAMINSKY or Auto Acceptance Corporation is approximately \$46,000 - \$47,000. She stated that she pays from \$75 - \$125 a month payments to Auto Acceptance depending on the amount of business which is being conducted at the given time. She stated that she tries to pay \$125 per month, but on several occasions she has contacted HARRY KAMINSKY at which time he allowed her to reduce her payments when she was in financial difficulty. She advised that she now has the bar equipment at [redacted], as well as the building, under this mortgage, and stated that the approximate value of the building and equipment would be in the neighborhood of \$40,000 - \$45,000. She advised she had it appraised by a real estate agent who estimated its value at \$38,000.

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[redacted] was questioned as to the actual money which she had put into this mortgage as collateral, and advised that she had approximately \$10,000 - \$12,000 of her own money in the bar equipment, but stated that Auto Acceptance in actuality now owns everything. She advised that if she could continue to make payments and pay the \$46,000 - \$47,000 mortgage off, she would then own the building and equipment.

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[redacted] was questioned regarding the large mortgage now held by her on this equipment and building after her investment of only \$10,000 - \$12,000, and how this could repeatedly be used as collateral for additional loans, particularly in light of the fact that Auto Acceptance actually owns the building and equipment. [redacted] stated she realized that KAMINSKY owned all of the property, but that she hoped that if she could continue with her payments eventually she would succeed in paying off the entire amount of the loan and that she would therefore own outright both the building and the barequipment. She said she had no complaint to make concerning the treatment which she had received from Mr. KAMINSKY and that they had been most gracious and helpful in allowing her to borrow money whenever she needed it.

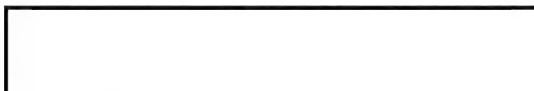
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MI 87-7486  
AJT:sbt

DATE: January 19, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME: SA [REDACTED]

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The following information was obtained from the Register  
of Deeds, Chattel Mortgage Section, Milwaukee County:



Document # 2660727  
Filing time, June 28, 1965 at 4:30 PM

Description of Property - 1959 Cad. Sed & Cocktail  
Lounge Equipment, etc.

Seller or Grantee - Auto Acceptance & Loan Corp.

Document Date, May 25, 1965, in the amount of \$42,067.00

Sent to AIC Fin # 2660727

\* \* \* \* \*



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Document # 2515587  
Filing time, July 13, 1964 at 10:00 AM

Description of Property - Bar Equipment and 1959 Cadillac

Seller or Grantee - Auto Acceptance & Loan Corp.

Date of Instrument, July 7, 1964 in the amount of \$35,034.00

Assigned to AIC Finance # 2515587

## FEDERAL BUREAU OF INVESTIGATION

Date March 3, 1966

[redacted] advised as follows:

She signed a note with Auto Acceptance and Loan Corporation in May of 1965 for \$42,067.00 and used as collateral a 1959 Cadillac and cocktail lounge equipment. She had sold the Cadillac in 1962 to [redacted] who ran an automobile repair shop at 17th and Vliet Streets for about \$15 or \$20. She advised that she purchased the building and all equipment at [redacted] by signing the above note. She said that she did not own the Cadillac at the time of signing the above note.

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On 2/18/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA [redacted] /sbt Date dictated 2/25/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted], clerk, State of Wisconsin, Motor Vehicle  
Department, advised that there is no record of a 1959  
Cadillac sedan, serial number 596016967.

b6  
b7COn 2/24/66 at Madison, Wis.File # MI 87-7486by SA [redacted] :mkDate dictated 2/28/66b6  
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[Redacted]

and

[Redacted]

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MI 87-7486

AJT:ces

-1-

DATE: February 18, 1966  
AT: MILWAUKEE WISCONSIN  
NAME: SA [REDACTED]

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[REDACTED] was contacted and advised that he did not have to make a statement, that any statement he did make could be used against him in a court of law, that he had the right to consult with an attorney or anyone else he so desired, and that if he could not afford an attorney, the court would appoint one for him. He furnished the following signed statement:

"Milwaukee, Wisconsin  
2/18/66

"I, [REDACTED] Milwaukee, Wisconsin, furnish the following free and voluntary signed statement to Special Agents [REDACTED] and [REDACTED] of the Federal Bureau of Investigation, and who have identified themselves as Special Agents. No threats or promises have induced me to sign this statement.

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"I purchased from [REDACTED] located in the [REDACTED] Milwaukee, Wisconsin.

"I bought the equipment located on the above premises by signing a note for \$28,000 with Auto Acceptance and Loan Corporation.

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"I believe the Bockle Realty Co. of Milwaukee owned the building [REDACTED] was located in.

"In August of 1962 I was offered [REDACTED] Milwaukee, Wisconsin.



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"I purchased the [redacted] from [redacted] and [redacted] by signing a note with Auto Acceptance and Loan Corporation for \$34,500.

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"I also on December 3, 1962, along with my wife [redacted] signed a chattel mortgage note on a 1962 Cadillac, Sedan De Ville, serial number 62B073834, with Auto Acceptance and Loan Corporation for \$14,905.00.

"My wife signed a chattel mortgage in her maiden name [redacted] on February 18, 1963 for 2,940.00 using as collateral a 1956 Oldsmobile, serial number 567M63454 and all furniture, household goods, etc., located at [redacted] Milwaukee, Wisconsin, including, though not limited to the following items:

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- 21" RCA colored television
- 4 Three piece bedroom sets
- 21 Cubic foot refrigerator
- 1 Green Davenport
- 1 Settee
- 1 Dinette Set with 4 chairs
- 3 Lounge chairs in living room
- 1 Dining room set with 6 chairs.

"My wife, using her maiden name, signed a chattel mortgage note on June 11, 1963 using as collateral a 1956 Oldsmobile Serial Number 567M63454, a 1962 Cadillac De Ville Sedan, Serial Number 62D073834, and all furniture mentioned above plus the following restaurant equipment located at [redacted]

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- 1-2 door Pizza Oven
- 1-10 Cubic foot 4 door refrigerator  
formica cover
- 1 Rocket 61 French Fryer
- 1 Four burner Star Gas Stove
- 1 dough retarder

MI 87-7486

-3-

"I was to receive \$8530.00 for the above note.

"My wife, in her maiden name, signed a chattel mortgage on November 12, 1963 for \$15,903.00, using as collateral a 1962 Cadillac Sedan De Ville, Serial number 6B073834.

"My wife, in her maiden name, signed a chattel mortgage on December 20, 1963, for \$13,166.00 using as collateral the same collateral listed on the note signed on June 11, 1963.

"My wife, in her maiden name, signed a chattel mortgage note on December 22, 1964 for \$17,531.00 using as collateral the same collateral listed on the note signed December 20, 1963.

"I and my wife signed a chattel mortgage note on July 28, 1964 for 41,840.00 using as collateral a 1962 Cadillac Sedan, Cocktail Lounge and Restaurant equipment.

"All of the above notes were signed in blank, by myself and my wife, in front of Harry Kaminsky of Auto Acceptance and Loan Corporation.

"I believe in the course of 3 years I received in cash or check approximately \$20,000.

"I believe in the course of 3 years I payed Auto Acceptance and Loan Corporation approximately \$25-28,000.

"A note my wife signed for \$15,000 and which was discounted at Mercantile Contract Purchase Corporation of Chicago, Illinois, the face value of that note was never received by her.

"The following equipment listed as collateral in the above notes was not completely owned by me:

1-2 door pizza oven

1-10 Cubic foot 4 door refrigerator, formica cover

MI 87-7486

-4-

- 1 - Rocket 61 French fryer
- 1 - Four burner Star Gas Stove
- 1 - dough retarder

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"The 2 door pizza oven was mortgaged to a [redacted] [redacted] Milwaukee, Wisconsin, the rest was mortgaged to Fine Brothers Fixtures House, Milwaukee, Wisconsin. The Fine Brothers Fixture House owned approximately \$14,000 dollars worth of equipment in the [redacted]

[redacted] owned approximately \$11,000 dollars worth of equipment in the [redacted].

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"The Milwaukee Western Bank was the Principle lien holder on the 1962 Cadillac up until about January 20, 1965.

"I never at any time received from Auto Acceptance and Loan Corporation any cancellation notice or satisfaction on any of the notes my wife or I signed.

"I believe that with all the notes my wife and I signed I should owe Auto Acceptance and Loan Corporation approximately \$79,000.

"I have received letters from AAC stating that they have forwarded contracts and notices to financial institutions in Chicago, but I have never received from these institutions notice of satisfaction of any contracts or notes my wife or I signed. I put up no other collateral other than listed on the notes signed.

"When I purchased [redacted] I purchased only the fixtures and the equipment that were in both restaurants.

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"I have read the above 6 page statement, initialing the first 5 pages and signing the last page. I believe the above statement to be correct and true to the best of my knowledge.

/s/ [redacted]

MI 87-7486

-5-

Witnessed:

[REDACTED]  
Special Agent, F.B.I.  
2/18/66

[REDACTED]  
Special Agent, F.B.I.  
2/18/66"

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MI 37-7486  
AJT:sbt

DATE: January 19, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME: SA [REDACTED]

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[REDACTED]

Document # 2527595  
Filing date, August 10, 1964 at 9:30 AM

Description of Property - 1962 Cadillac Sedan, Cocktail  
Lounge and Restaurant equipment

Seller or Grantee - Auto Acceptance & Loan Corp.

Date of Instrument, July 28, 1964, in the amount of \$41,840

Assigned to AIC # 2527595

\* \* \* \* \*

[REDACTED]

b6  
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Document # 2582220  
Filing Time, December 30, 1964 at 8:20 AM

Description of Property - 1956 Oldsmobile, 1962 Cadillac  
and household goods

Seller or Grantee - Auto Acceptance & Loan Corp.

Date of Instrument, December 22, 1964 in the amount of \$17,531

\* \* \* \* \*

[REDACTED]

b6  
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Document # 2427404  
Filing time, November 21, 1963 at 9:20 AM

MI 87-7486

-2-

Description of Property - 1962 Cadillac Sedan

Seller or Grantee - Auto Acceptance & Loan Corp.

Date of Instrument, November 12, 1963 in the  
amount of \$15,093.00

Assigned to Mercantile Contract Purchasing Corp. # 2427404



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FEDERAL BUREAU OF INVESTIGATION

Date March 10, 1966

[redacted] advised as follows:

He acknowledged that his signature is on a note, dated November 18, 1964, made with Auto Acceptance & Loan Corp., but that any property listed on the Chattel Mortgage was put on after his signature was affixed because he signed all papers transacted with Auto Acceptance & Loan Corp. in blank.

[redacted] advised that at the time the note is dated, he did not own the following vehicles:

1959 Buick, 2-door Hardtop, # 7F1058277 (never owned)  
1957 Buick, 2-door, # 5D1096199 (never owned)  
1956 Chrysler Imperial hardtop, # C564550 (junked)  
1950 Ford Panel Truck, # 98RC356026 (junked)  
1947 Ford Pickup Truck, # 2045047 (junked)  
1954 Ford Panel Truck, # 10D4G10195 (junked)

He advised that he had possession of the following vehicles, but title to them was held by Auto Acceptance & Loan Corp:

1956 Birmingham Semi Trailer, # T617  
1954 GMC Tractor, # 302109325  
1954 Ford Truck, # F25V4G1101

[redacted] complained to HARRY KAMINSKY of Auto Acceptance & Loan Corp. that the above vehicles were not his, but HARRY said, "Leave it on there it looks good for our bankers in Chicago."

He advised that the 1962 XL 500 convertible coupe, number G285-2230, and a 1958 Ford Conchero, number G285-47705, were put on the above note without his permission. He complained about this and was led to believe he would receive \$3,000 credit to his account if they were left on. To this date he had not received the \$3,000.

On 3/3/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 3/7/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



MI 87-7486

-2-

He believes he has paid Auto Acceptance & Loan Corp. over \$30,000, but has never been released from the above debt.

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[ ] stated he never received more than \$3,000 to \$4,000 from the above note.

He stated, although he lost his home and business from signing the above note, he has never been foreclosed on, and he still believes he owes Auto Acceptance & Loan Corp. \$31,000, which is an increase because of interest.

[ ] recalls when his house burned down at [ ] Wisconsin, he received \$10,500 in insurance money, which he in turn, turned over to Auto Acceptance, but they never did credit his account with that \$10,500.

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## FEDERAL BUREAU OF INVESTIGATION

Date March 10, 1966

[redacted] produced the following documents:

Chattel mortgage. [redacted]

[redacted] Milwaukee, Wisconsin. Amount of mortgage \$18,423.59, signed October 12, 1961. Schedule of personal property is listed as follows:

- 1948 Oldsmobile Station Wagon, Motor #8-144362, Ser. #68-29226, Model 68
- 1953 Diamond T Dump Truck w/5 yd. Steel Dump St. Paul Body, complete w/Hoist, M#K62711602, S#4220438
- 1953 Diamond T Dump Truck, Model 422 HM w/5 yd. Steel Dump St. Paul Body, complete w/Hoist, M#K62711593
- 1951 White Tandem Dump Truck, Model WC2264, Serial #SS391-905
- 1956 Minneapolis Moline Tractor with Reese Front End Loader, Model TIL28344, Serial #061079-77
- 1947 Unit Crane Shovel-3 cylinder with GMC Engine, Model 371RA30, Serial #37124839
- 1956 Chrysler Imperial Sedan, Motor #CE564567
- 1954 Ford Panel Truck, Motor #F10D4G10195
- 1947 Ford Pickup Truck, Motor #2045047
- 1946 Ford Pickup Truck, Motor #T36561
- 1952 Ford Pickup Truck, Motor #F1R2SP12911
- 1946 Chevrolet Panel Truck, Motor #DAA546705, Serial #21DJA16647
- 1948 Ford Stake Truck, Motor #7HX69972
- 1950 Ford Stake Body Truck, Motor #98RT440943
- 1941 Ford Pickup Truck Motor #5968810
- 1950 Ford Panel Truck, Motor #98RC356026

EQUIPMENT

The following Equipment is located at [redacted] Milwaukee, Wisconsin:

- 1 Portable Victor Adding Machine
- 1 Remington Portable Typewriter
- 1 RME Check Protector

On 3/4/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] ces Date dictated 3/7/66

MI 87-7486

-2-

- 1 Woodstock Typewriter
- 1 Duplicating Machine - Speedograph
- 2 Roll Top Desks
- 3 Large Steel Cabinets
- 2 Typewriter Stands
- 1 Safe
- 1 Filing Cabinet

- Approximately 20,000 ft. of 1/2 inch heavy duty rubber air hose
- 6 barrels swing stage rope equipment
- 2 Swing stages used for window cleaning, various sizes, 14 to 24 ft. long
- 90 Wood Ladders, 10 ft. to 60 ft.
- 30 Section of steel Safeway towers, complete with rolling wheels and jacks
- 1 Worthington 1 1/2 HP electric portable air compressor
- 1 Gasoline driven Curtis air compressor, 16 HP capacity, portable, Ser. 190090
- 1 Briggs & Stratton portable air compressor on wheels, approximately 3 to 4 HP gasoline driver, Ser. #HMBR6
- 1 Briggs & Stratton portable water pump, Ser. #68940
- 1 Electric Master water pump, portable, 2 HP
- 1 Kerrick steam cleaning machine ARO, 1950 complete with hoses, guns and attachments, Ser. #AD40133
- 1 Kerrick ARO 1949 portable steam cleaning machine, complete with all attachments, Ser. #AR032596
- 1 Clark scrubbing machine complete with all brushes and attachments, Ser. #P1065
- 1 Invincible vacuum cleaning machine, portable, about 3 HP
- 1 LeRoi 60 cu. ft. air compressor, complete with all attachments

Furniture located in the   
Wisconsin:

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- 1 Electric Stove
- 1 G.E. Refrigerator
- 1 5 Pc. Kitchen Set
- 10 Pc. dining room set
- 2 Electric Toasters
- 1 Vacuum cleaner

MI 87-7486

-3-

6 Wilton rugs  
1 Scherton T.V. Set  
1 Radio Comb. - Firestone  
10 Beds complete with 10 Innerspring mattresses  
7 Dressers  
2 Cedar Chests

1 Evinrude 33 HP outboard motor  
1 Evinrude 10 HP outboard motor  
1 Evinrude 3½ HP outboard motor  
2 Thompson 16 ft. boats  
1 Chriss Craft 16 ft. boat complete with all oars & attachments

Chattel mortgage, [redacted] amount  
\$6,482.74, signed August 23, 1962, for value received, Auto  
Acceptance & Loan Corporation, a Wisconsin Corporation,  
does hereby sell, assign, transfer and set over unto Mercantile  
Contract Purchase Corporation, the within Chattel Mortgage  
and the debt secured thereby, together with all right,  
title and interest in and to the property therein mentioned,  
and all rights, privileges and powers therein and thereby  
granted or received.

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In Witness whereof, said Auto Acceptance & Loan Corporation,  
has caused these presents to be signed by Lewis L. Shlimovitz,  
its duly authorized representative, at Milwaukee, Wisconsin,  
this 23rd. day of August, 1962. Auto Acceptance & Loan  
Corporation, By Lewis L. Shlimovitz.

**Schedule of Personal Property:**

1956 Birmingham Semi-Trailer - I #T617

1954 GMC Tractor - I#302109325

1954 Ford Pickup Truck, Motor #F25V4G1101

1 Gasoline Driven Curtis Air Compressor, 16 HP Capacity Portable,  
Serial #190090

MI 87-7486

-4-

- 1 Briggs & Stratton Portable Air Compressor on Wheels,  
Approx. 3 to 4 HP gasoline driver, Serial #HMBR6
- 1 Kerrick Steam Cleaning Machine ARO, 1950 Complete with  
hoses, guns & attachments, Serial #AD40133
- 1 Clark Scrubbing Machine Complete with all brushes and  
attachments, Serial #P1065
- 1 LeRoi 60 cu. ft. Air Compressor, complete

Chattel mortgage, [redacted]

[redacted] Milwaukee,  
Wisconsin, in the amount of \$16,289.00, signed on September  
5, 1962. Schedule of property is the same as in note  
signed October 12, 1961.

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Letter to [redacted]

[redacted] Milwaukee, Wisconsin,  
dated September 5, 1962 stated in part as follows:

"Please be advised that we have sold the note and contract  
to Mercantile Contract Purchase Corporation and they are  
the holders and owners of the note and contract covering  
the loan. However, we will continue to service the account  
for them. Therefore, please make all payments direct to our  
office at 2715 West Wisconsin Avenue." "Harry W. Kaminsky"

Chattel mortgage, [redacted]

[redacted] Milwaukee, Wisconsin, in the amount of  
\$15,678.00 and signed on August 15, 1963. Schedule of property  
is the same as in note signed October 12, 1961.

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Letter to [redacted]

Milwaukee, Wisconsin, dated August 15, 1963, in part reads  
as follows:

"Please be advised that we have sold the note and contract  
to Mercantile Contract Purchase Corporation and they are  
the holders and owners of the note and contract covering the  
loan. However, we will continue to service the account for  
them. Therefore, please make all payments direct to our  
office at 2715 West Wisconsin Avenue. "Harry W. Kaminsky"

MI 87-7486

-5-

Chattel mortgage, [redacted]  
Milwaukee, Wisconsin, in the amount of \$5,953.00 dated  
August 15, 1963. Schedule of property is described as  
follows:

1956 Birmingham Semi-Trailer - I#T617

1954 GMC Tractor - I#302109325

1954 Ford Pickup Truck Motor #F25V4G1101

1 Gasoline Driven Curtis Air Compressor  
16 HP Capacity Portable, Serial #190090

1 Briggs & Stratton Portable Air Compressor on Wheels,  
Approx. 3 to 4 HP gasoline driven Serial #HMBR6

1 Kerrick Steam Cleaning Machine ARO, 1950 Complete with  
hoses, guns & attachments, Serial #AD40133

1 Clark Scrubbing Machine complete with all brushes and  
attachments, Serial #P1065

1 LeRoi 60 cu. ft. Air Compressor, complete

"Pay to the order of Mercantile Contract Purchase Corporation  
without recourse to us. Auto Acceptance & Loan Corporation,  
By Lewis L. Shlimovitz." August 15, 1963.

Chattel mortgage, [redacted]  
[redacted] Milwaukee, Wisconsin, the amount \$28,665.00,  
signed on December 30, 1963. Schedule of property is the same  
as indicated on October 12, 1961.

[redacted] further advised that on the furniture and equipment  
located in the [redacted] Oneida,  
Wisconsin, was destroyed by fire in the fall of 1963  
except one Criss Craft 16 foot boat, complete with oars  
and attachments. He advised that on a note dated December  
30, 1963, he pointed out to AAC he did not own the following:

MI 87-7486

-6-

1959 Buick two door hardtop, serial number 7F1058277

1956 Chrysler Imperial sedan, CE 56456

1954 Ford panel truck, motor F10D4D10195

1947 Ford pickup truck, motor 2044047

1946 Chevrolet panel truck DAA546707 and on property located in the [redacted] Oneida, Wisconsin, except one Chriss Craft 16 foot boat, complete with oars and attachments.

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He advised that the notes he signed on August 23, 1962 and August 15, 1963 listed a 1956 Birmingham Semi-Trailer, I#T617 and a 1954 GMC tractor, 302190325 and a 1954 Ford pickup truck, motor F25V4G1101 he never received title to though he purchased them from Auto Acceptance and Loan Corporation. He stated he does not have title to the above vehicles. He stated the following property were mortgaged to AAC, as collateral for notes he signed. He signed all papers in blank and was told by LEWIS L. SHLIMOVITZ and HARRY KAMINSKY that he was into AIC personally and corporationwise, and that he had better sign the mortgage papers because the bankers in Chicago wanted it that way:



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He stated at the time he signed these papers, he did not wish to but he felt he could do nothing else.

MI 87-7486  
AJT:sbt

AT: MILWAUKEE, WISCONSIN  
BY: SA [REDACTED]  
ON: MARCH 1, 1966

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The following information was obtained from the Register of Deeds, Chattel Mortgage Section, Milwaukee County:

[REDACTED]

Document # 2572037

Filing Time, December 3, 1964

Description of Property - Five automobiles, three trucks, TRLR crane equipment

Seller or Grantee - Auto Acceptance & Loan Corp

Date of Instrument, November 18, 1964, in the amount of \$28,437.00

Assigned AIC Fin Corp. D # 2572037

Document # 2572037 was searched and the following equipment used as collateral was obtained:

1962 Ford XL 500 convertible coupe # G285-2230

1958 Ford Ronchero # G285-2230

1959 Buick 2-door H.T. # 7F1058277

1957 Buick 2-door # 5D1096197

1956 Chrysler Imperial H.T. # C564550

1960 GMC Truck Statebody and Hoise # F375-S87955E

1956 Birmingham Semi Trailer # T617

1954 GMC Tractor # 302109325

1953 Diamond T Dump Truck w/s yd. steel dump  
St. Paul body complete w/hoist # K62711602 #4220438



MI 87-7486

1953 Diamond T Dump Truck Moded 422HM w/s yd. steel dump  
St. Paul body complete with hoist # K62711593

1951 white Tandum Dump Truck, Model MC 2264 # 5S 391-905

1954 Ford truck # F25V4G1101

1954 Ford Panel Truck # F10D4G10199

1952 Ford Pickup Truck # F1R3SP12911

1950 Ford Statebody Truck # 98RT440943

1950 Ford Panel Truck # 98RC356026

1948 Ford Stope Truck # 7HX69972

1947 Ford Pickup Truck # 2045047

1946 Ford Pickup Truck # T36561

1941 Ford Pickup Truck # 5968810

1956 Minneapolis Moline Tractor w/Reese  
Front End Loader, Model T1L28344 # 061079-77

1947 Unit Crane Shovel, three cylinder w/cmc  
engine, Model 371RA30 # 37123839

## FEDERAL BUREAU OF INVESTIGATION

Date March 10, 1966

[redacted] clerk, State of Wisconsin Motor Vehicle Department, advised as follows:

A 1954 truck, SN F10D4G10195, was last registered in 1960 to Auto Acceptance Corporation, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin.

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A 1950 Ford truck, SN 98RC356025, was last registered to Adept Window Cleaning in 1962.

A 1954 Ford truck, SN F25V4G1101, was last registered to Mobile Transfer Corporation in 1960.

A 1956 Imperial hardtop, SN C564550, was last registered in 1963 to Adept Window Cleaning.

A 1959 Buick 2 door, SN 751058277, was last registered to [redacted] in September, 1964.

A 1957 Buick 2 door, SN 5D1096199, is presently registered to [redacted] Milwaukee, with no record being located to indicate that it was ever owned by [redacted] or Adept Window Cleaning.

She could locate no record of a 1947 Ford truck, SN 2045047 or a 1952 Ford truck, SN F1R3SP12911.

On 3/10/66 at Madison, Wisconsin File # MI 87-7486  
by SA [redacted] sbt Date dictated 3/10/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/66

[redacted] clerk, State of Wisconsin, Motor Vehicle Department, advised there is no record of the following vehicles:

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1956 Chrysler Imperial sedan, serial number CE564567

1948 Oldsmobile station wagon, serial number 8-144362

Subpoena duces tecum directed to State of Wisconsin, Motor Vehicle Commissioner, [redacted] Madison, Wisconsin.

On 2/24/66 at Madison, Wis. File # MI 87-7486

by SA [redacted] Date dictated 2/28/66

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## FEDERAL BUREAU OF INVESTIGATION

Date March 10, 1966

[redacted] clerk, State of Wisconsin, Motor Vehicle Department, advised that a 1956 Chrysler, VIN 564550, is registered to [redacted] Milwaukee, Wisconsin. The last license plate issued was in 1963, Wisconsin number [redacted]

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On 3/9/66 at Madison, Wisconsin File # MI 87-7486  
by SA [redacted] sbt Date dictated 3/10/66

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MI 87-7486  
AJT:sbt

AT MILWAUKEE, WISCONSIN

On March 3, 1966 AUSA [REDACTED], EDW, advised, after a number of the above cases were discussed with him, that it seems evident violations do exist, if a note is over \$5,000, false collateral was used, and it went interstate, but prior to making any prosecutive decision, he desires a report in order to make a thorough analysis of all evidence gathered. [REDACTED]

[REDACTED]

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MI 87-7486

AJT:rab

- 1 -

DATE: February 28, 1966

AT: MILWAUKEE, WISCONSIN

NAME: SA [REDACTED]

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From a review of the evidence collected in this case, it was noticed that at the top of a Statement of Loan issued by Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin, was the following:

Delivered to Borrower by Sender  
(Licensee) in Compliance with Section  
115.07 of Wisconsin Statutes.

Under Chapter 115.07, the word "property", as used, means personal, not real, property, and permit holders do not have power to make loans secured by real estate mortgages and impose charges, examination, etc., in addition to interest at legal rate.

M I S C E L L A N E O U S

## FEDERAL BUREAU OF INVESTIGATION

Date February 11, 1966

[redacted] Midland National Bank, 201 West Wisconsin Avenue, advised that the rumors and gossip concerning HARRY W. KAMINSKY were flying thick and fast among the financial community and particularly the real estate people in Milwaukee. He stated that these rumors consisted of dire things happening to Auto Acceptance Corporation that they were in extremely grave financial situations and that it was even rumored that HARRY W. KAMINSKY was on the verge of taking his own life.

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On 2/4/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA KENT C. DIXON  
SA [redacted]/ces Date dictated 2/9/66

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MI 87-7486

DATE: January 22, 1966  
AT : MILWAUKEE, WISCONSIN  
NAME: SA [REDACTED]

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[REDACTED] advised that his bank has purchased \$150,000 in notes from AIC, Chicago, on a total outstanding loan of over 5 million dollars to Mr. HARRY W. KAMINSKY and/or Auto Acceptance & Loan Corporation, Milwaukee. He advised that Auto Acceptance & Loan has no individual notes discounted with the above bank, but that Auto Acceptance and Loan has a direct \$70,000 real estate note with the bank and has used as collateral land in Fox Point, Kenosha and Wsausau, Wisconsin, which has been appraised at \$93,500 on the three parcels of land.

## FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1966

Mr. LOUIS L. SHLIMOVITZ, 3801 North 51st Boulevard, was interviewed at the above address by SAs [redacted] and [redacted]. Prior to the interview, Mr. SHLIMOVITZ was advised of his right to remain silent, that anything he did say could be used against him in court, and that he had the right to consult with an attorney or anyone else of his choice before making any statement.

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Mr. SHLIMOVITZ declined to make any comment regarding financial transactions conducted by Auto Acceptance and Loan Corporation or HARRY KAMINSKY. He stated that any papers signed by him at Auto Acceptance and Loan Corporation, he signed without reading.

On 1/21/66 at Milwaukee, Wisconsin File # MI 87-7486

SAs [redacted] & [redacted] Date dictated 1/27/66

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## FEDERAL BUREAU OF INVESTIGATION

Date February 17, 1966

1

Mr. MILO LALICH, owner of Milo's Bar and Restaurant, 539 and 543 North 4th Street, home address 3004 West Wells, advised that he has had dealings with Auto Acceptance Corporation (AAC) and HARRY W. KAMINSKI for between 16 to 19 years, dating from somewhere around 1948. He stated that his first loan, as best he could recall, was for around \$4,000.00 to \$5,000.00 from AAC around the year 1948. He said this money was used for buying additional equipment, bar bills, etc. at Milo's Bar and that collateral used was equipment which he owned at that time. He stated that he had never signed any blank notes or mortgages to his recollection but did recall upon one occasion signing a blank "work" sheet.

He stated that his recollection of the dealings he has had with AAC and HARRY W. KAMINSKI was very foggy and that he could not recall specific dates and times although he had many dealings with AAC, going back for additional money many times since 1948.

He stated that he now owes AAC in the neighborhood of \$40,000.00, which is a second mortgage on the property he owns. He advised that he had used as collateral this property. He stated that a [redacted] was the original owner of the properties he now held and that she held the first mortgage on the property until she died. He said that then the first mortgage was transferred to the St. Francis Building and Loan Association, St. Francis, Wisconsin, and that this first mortgage now is approximately \$25,000.00.

He stated that he had upon occasion received correspondence from Chicago, asking him to confirm the fact that he held specific liens with AAC and advised that the amount that he was asked to confirm always corresponded with what it should be to the best of his knowledge. He stated that he had been using the entire building and fixtures as collateral on the second mortgage since about 1948 and advised that he did not know what the

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On 2/9/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA KENT C. DIXON and [redacted] /rab Date dictated 2/11/66

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MI 87-7486

2

exact value of the property was at this time although the taxes are approximately \$2,400.00 per year. When asked if he were to sell the property at this time what his asking price would be, he stated that he would sell it at this time for \$70,000.00 to \$85,000.00 but said that if he could hang onto it for awhile, it might be worth much more.

Mr. LALICH said that the total mortgage of first and second which he now owes is in the neighborhood of \$65,000.00 and that he actually only holds at this time, a "Land Contract" on this property. He advised that his relations with HARRY KAMINSKI and AAC had been in his opinion, favorable over the years even though he knew that he was charged a great deal of money in the way of interest, but that anyone borrowing money when they have no place else to go, has to expect to pay for this borrowing. He stated that his dealings with KAMINSKI would have to be termed amiable.

MI 87-7486

KCD:ces

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DATE: February 8, 1966

AT: Milwaukee, Wisconsin

NAME: SA KENT C. DIXON and SA

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An unsuccessful attempt was made to contact the following individuals on February 8, 1966 regarding their possible knowledge or information in relation to Auto Acceptance Corporation and/or HARRY W. KAMINSKY:



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MILO LALICH  
3004 West Wells Street

The above contacts were negative inasmuch as they were not at home or addresses did not exist.

F B I

Date: March 21, 1966

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-86749)

FROM: SAC, MILWAUKEE (87-7486) (P)

HARRY W. KAMINSKY  
ITSP  
OO: MILWAUKEE

Re report of SA [redacted] at Milwaukee  
dated 3/10/66.

On 3/18/66, AUSA [redacted] advised  
that he planned to subpoena [redacted]

[redacted] In time, present case to Federal Grand Jury  
on [redacted] Milwaukee will maintain contact with  
USA and advise of any further developments.

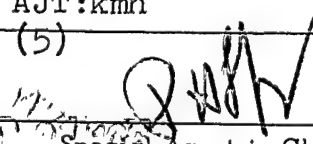
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REC-29

87-8674

1 MAR 23 1966

3- Bureau (AM)  
1- Chicago (Info)  
1- Milwaukee  
AJT:kmh  
(5)

Approved: 

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 4/25/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-86749)  
FROM: SAC, MILWAUKEE (87-7486) -P-  
SUBJECT: HARRY W. KAMINSKY  
ITSP  
OO: MILWAUKEE

ReMI-airtel to Bureau 3/21/66.

For information of Bureau, grand jury was convened Milwaukee will advise of further developments. D

③ Bureau AM  
1-Milwaukee  
AJT:mk  
(4)

REC- 81

12

3 APR 26 1966

CC - Wick

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 4/29/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (87-86749)  
FROM : SAC, MILWAUKEE (87-7486) (P)  
SUBJECT: HARRY W. KAMINSKY  
ITSP

Enclosed for Miami is Photostat of chattel mortgage,  
[redacted] \$6,536.00, 5/29/64.

Enclosed for Omaha are Photostats of chattel mortgages:  
[redacted] \$14,634.00, 8/28/64; [redacted] \$3,760.00,  
2/6/65; [redacted] \$9,154.00, 7/6/63; [redacted]  
\$2,996.00, 5/29/64.

For info of Miami and Omaha, HARRY W. KAMINSKY, President of Auto Acceptance and Loan Corp. (AAC), 2715 W. Wis. Ave., Milwaukee, Wis., is presently under investigation for violation of ITSP Statute. Witnesses to date have stated they have borrowed money from AAC but in order to do so they had to sign notes and mortgages in blank. These notes, as prepared by KAMINSKY and associates, have false or nonexistent collateral to secure them. These notes and mortgages are then refinanced with institutions in Chicago, Ill. AAC has done business with Walter Heller Co., Mercantile Contract Purchasing and AIC Corp., in that order, all of Chicago, Ill. AIC has a present account with AAC of \$5,300,000.

[redacted] (protect identity), [redacted]  
has stated that [redacted]  
[redacted]

3 - Bureau (AM)  
2 - Miami (Enc. 1) (AM) (RM)  
2 - Omaha (Encs. 4) (AM) (RM)  
1 - Milwaukee  
AJT:EAK  
(8)

REC-9

MAY 2 1966

Approved: [redacted]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

Milwaukee obtained enclosed notes from AIC.

Department of Motor Vehicles, State of Wis., advised no records could be located for following vehicles:

1963 Ford, 3Z652101644 [redacted]  
1965 Chrysler, W5648409 [redacted]  
1954 Buick, V324207/A1013425 [redacted]  
1965 Pontiac, 2625P226981 [redacted]  
1963 Cadillac, 63F006160 [redacted]  
1961 Chevrolet, 118675169740 [redacted]  
1960 Cadillac, 60-002991 [redacted]

b6  
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They also advised that 1956 Chrysler, W5648409, [redacted]  
[redacted] Milwaukee, Wis., was registered on  
3/21/60 to expire 3/21/61.

Investigation at Milwaukee reveals that [redacted]  
[redacted] of KAMINSKY and one who might protect him, is presently  
living at [redacted] and that [redacted] is now  
residing at [redacted] Fla. [redacted] is a [redacted]  
[redacted] in the Milwaukee area and from witnesses he  
would have no reason to borrow from KAMINSKY. [redacted] has  
indicated that a Milwaukee lawyer named [redacted] who has an  
office at [redacted] is [redacted] lawyer. Milwaukee has been  
unable to verify this without confronting [redacted] and at this time  
such action not deemed desirable.

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Milwaukee desires that enclosed documents be displayed  
to [redacted] and [redacted] to verify signatures and to ask following  
questions, if necessary:

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(1) Did they ever own collateral listed on chattel  
mortgages?

(It might be necessary to verify registration at State

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7436

capitols of Florida and Nebraska.)

(2) Was any other collateral used to secure notes?

(3) How much money did they actually receive, if any?

(4) Were the notes payed off and, if so, was a  
release obtained?between Miami will determine relationship existing, if any,  
between [ ] and [ ]b6  
b7C

It is also requested that the above leads be handled  
expeditiously in order that results can be presented to FGJ on  
5/10/66.

Enclosures should be returned to Milwaukee.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (87-86749)

DATE: May 17, 1966

FROM : SAC, Milwaukee (87-7486) (P)

SUBJECT: HARRY W. KAMINSKY  
ITSP

Re Milwaukee Airtel to Bureau 4-25-66.

For the information of the Bureau, this case was not presented to FGJ on 5-12-66, due to the fact AUSA handling the case advised he would not be prepared. He, AUSA [redacted] is presently preparing an IRS case for trial against FRANK BALISTRIERI, head of the LCN in the Milwaukee area (MI 94-316). The AUSA gave no indication when the case could be presented.

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Milwaukee has obtained additional records from the [redacted] and has also subpoenaed [redacted] Milwaukee is analyzing these records and will submit a detailed report by the end of May, 1966.

b3

2 - Bureau (87-86749)  
1 - Milwaukee (87-7486)  
AJT:mcs  
(3)

87-86749 -14

REC-4

ST-105

19 1966

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b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6/6/66

1 - [REDACTED]

b6  
b7C

AIRTEL

To: SAC, Milwaukee (87-7486)

From: Director, FBI (87-86749) - 10  
REC-122

HARRY W. KAMINSKY  
ITSP

Rerep SA [REDACTED] Milwaukee 5/27/66.

The information you reported in the cover pages of rerep implies at least that the Assistant U. S. Attorney could be discussing this case with unauthorized persons. There also arises the question as to whether the subject has actually [REDACTED]

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[REDACTED] It is noted that this information is reported without any reference to date reported to you or the time at which you furnished this information to the U. S. Attorney.

Although you have reported this information to the U. S. Attorney, there is nothing to show that this was done on the record or to show what if any action is contemplated to determine if in fact subject [REDACTED]

[REDACTED] The Bureau is of the opinion that this should be resolved and that the record should show the action taken.

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Submit immediately in a form suitable for dissemination a concise summary of the background of this case showing all dates and results of your contacts with the U. S. Attorney and/or his assistants. Set forth the information reported in cover pages of rerep showing results of your contact with U. S. Attorney with respect thereto and the action taken. Forward this communication together with one copy of each report prepared in this matter to the Bureau for dissemination to Department. The cover communication, forwarding the above, should contain your specific recommendations respecting what if any other action you might recommend with respect to captioned matter.

LHB:imt

(4)

NOTE 30 1966 SEE NOTE PAGE TWO.

MAIL ROOM ☐

TELETYPE UNIT ☐

MAILED 4

JUN 6 1966

COMM-FBI

ENCLOSURE BEHIND FILE

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

NOTE:

This is a complex interstate transportation of stolen property case arising from the preparation of false notes and mortgages secured by false or nonexistent collateral. Kaminsky as president of Auto Acceptance & Loan Corp. Milwaukee, caused these false notes to be transported interstate when he discounted or factored them with Walter Heller Co. and two other factoring agents in Chicago. One company presently has a \$5,300,000 account with Kaminsky's company.

Cover pages of rerep furnish information from an informant to the effect that Kaminsky [redacted]

[redacted] Allegedly [redacted] Assistant United States Attorney handling this matter, has been in contact with Kaminsky and Kaminsky has been in touch with [redacted] United States Attorney of Milwaukee. United States Attorney Brennan has been advised of Kaminsky's interest in case. LHM and copies of reports being requested for dissemination to the Deputy Attorney General.

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67 98000 - 100

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/27/66</b>	INVESTIGATIVE PERIOD <b>3/3 - 5/24/66</b>
TITLE OF CASE  <b>HARRY W. KAMINSKY</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>sbt</b>
		CHARACTER OF CASE  <b>ITSP (ACCOUNTING INVESTIGATION)</b>	

REFERENCES

Report of SA   
 at Milwaukee, 3/10/66.  
 Milwaukee airtel to Bureau, 3/21/66.  
 Milwaukee airtel to Bureau, 4/25/66.  
 Miami airtel to Milwaukee, 5/4/66.  
 Milwaukee airtel to Bureau, 5/7/66.?

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- P -

ADMINISTRATIVE

The investigative period of this report overlaps that of the previous report because certain investigation was not completed in time to be included in that report.

The extended period between dictation date of FD-302s and the date of transcription is due to a stenographic delinquency in the Milwaukee Office.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

1-Bureau (87-86749) (Encls 11) **ENCLOSURE**

1-USA, Milwaukee (Encls 11)

2-Milwaukee (87-7486) airtel to BUREAU, MI

4-6-66

LH8:im

77-81749-15	REC 20
MAY 31 1966	EX-112

## Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			

Notations

COVER PAGE

A

MI 87-7486

[redacted] (Protect Identity) has indicated that HARRY W. KAMINSKY [redacted] the AUSA handling this case, has been in contact with KAMINSKY. KAMINSKY has also been calling [redacted] USA JAMES B. BRENNAN. KAMINSKY has stated to [redacted]

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[redacted] Agents involved in the investigation of this case have been particular to avoid any incidents that could jeopardize information gathered in this case.

Information developed by Milwaukee from sources which alleged that subject KAMINSKY had made statements to the effect that [redacted]

[redacted] Information was also developed that KAMINSKY was attempting to determine [redacted]

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KAMINSKY. It will be noted, [redacted] the Grand Jury, [redacted]

USA JAMES B. BRENNAN, EDW, has been advised of the interest of KAMINSKY in witnesses before the Grand Jury and has also been advised of the alleged statements made by KAMINSKY concerning FBI statements, etc.

When apprised of this information, Mr. BRENNAN said he was very much aware of the interest of KAMINSKY in this matter and that he would use all means to find out what is going on concerning the investigation. He stated that KAMINSKY would certainly use every contact and friend he could think of in an effort to counter the case the Government has against him. He stated he is not influenced by any such action, and if a violation of the law exists against KAMINSKY, he will vigorously pursue the prosecution. However, if there is not developed a clear-cut violation, he indicated he would not entertain prosecution of KAMINSKY just because he has a reputation of being an unscrupulous individual. In discussions with Mr. BRENNAN, it was suggested he may desire to bring to the attention of his staff the necessity for close handling of information in this case.

COVER PAGE

B

MI 87-7486

In discussion had with Mr. BRENNAN, he stated that upon the review of instant report [REDACTED]

[REDACTED]

[REDACTED] He said it appears, based on what has been developed, [REDACTED]

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[REDACTED]

[REDACTED] It was also noted by Mr. BRENNAN that AUSA [REDACTED] who has been assigned to the KAMINSKY case, has also been handling an extremely complicated tax case of a notorious hoodlum and it now appears the tax case could be tried in the Southern District of Illinois as there has been a motion made for a change of venue. Considering this, he has assigned another AUSA to the KAMINSKY matter, who will familiarize himself with the KAMINSKY matter in order to assure that the case is not neglected.

Some individuals mentioned in this report have not been interviewed because of their hoodlum background and their unwillingness to cooperate in the past. Milwaukee believes it would be more advantageous to have these people talk directly to a Federal Grand Jury.

ENCLOSURES

To the Bureau (10): Photostat copies of Schedules A, A-1, B-2, B, B-1, C-2, C, C-1, D, E and F, which are referred to instant report.

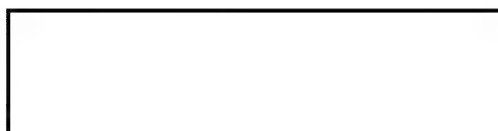


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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE (Encls 11)

Report of: SA [REDACTED]  
Date: May 27, 1966

Office: Milwaukee

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b7C

Field Office File #: MI 87-7486

Bureau File #: 87-86749

Title: HARRY W. KAMINSKY

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY  
(ACCOUNTING INVESTIGATION)

b3

Synopsis: [REDACTED]

[REDACTED] From analysis of these records and the questioning of additional witnesses, it was noted that Auto Acceptance & Loan Corp. (AAC), Milwaukee, Wis., a collection agent for these corporations, collects money from mortgagors through payments, buying and then selling their homes, properties and businesses. Then AAC retains the proceeds, causing mortgagor's account in Chicago to go delinquent. In order to satisfy the financial institutions in Chicago, AAC rewrites the mortgages, even if collateral is non-existent or no longer owned by mortgagors, and sends these documents to Chicago. Sometimes AAC increases said mortgages or conceals these outstanding mortgages by replacing them with new mortgagors and mortgages, and also by alternating between the 3 corporations, paying off one financial institution with a note from another financial institution. Other mortgages located with AIC of Chicago are based on completely non-existent collateral. These notes can be found throughout the accounts of some witnesses interviewed.

Enclosed for the USA at Milwaukee are photostat copies of Schedules A, A-1, B, B-1, B-2, C, C-1,2,D, E, and F, which are referred to in this report.

- P -

DETAILS:

87-86749 - 15

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date March 24, 1966

[redacted] Milwaukee,  
Wisconsin furnished the following documents:

1. A Statement of Loan from Auto Acceptance  
& Loan Corp. to [redacted]  
[redacted] Milwaukee, Wisconsin dated November 18, 1964  
in the amount of \$28,437.00.

2. Letter from HARRY W. KAMINSKY to [redacted]  
[redacted] Milwaukee, Wisconsin  
dated November 18, 1964.

3. Letter from HARRY W. KAMINSKY to [redacted]  
[redacted] dated December 7, 1964.

4. Letter from Auto Acceptance & Loan Corp. to  
[redacted] dated January 7, 1964, showing  
balance due as of December 30, 1963 - \$28,665.00.

5. Chattel Mortgage signed by [redacted] on  
July 10, 1964 for \$667.80.

6. Letter from Auto Acceptance & Loan Corp. to  
[redacted] dated July 10, 1964.

7. Letter from Auto Acceptance & Loan Corp. to  
[redacted] dated July 15, 1964.

8. Letter from AIC Financial to [redacted]  
[redacted], dated July 15, 1964.

9. Letter from AIC Financial to [redacted]  
dated July 17, 1964.

10. Letter from AIC Financial to [redacted]  
[redacted], dated November 30, 1964.

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On 3/15/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] nmy Date dictated 3/16/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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MI 87-7486

-2-

11. One Financial Statement from AIC Financial  
to [ ] setting out collateral and  
amount of note, for date commencing November 18, 1964.

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12. Business calling card of [ ]  
[ ] AIC Financial.

MI 87-7486

The records of the Department of Community Development, City of Milwaukee, City Hall, 200 East Wells Street, as checked by SA [redacted] indicate the following:

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The address [redacted] known as [redacted] was purchased on October 1, 1955 by [redacted] from [redacted] and [redacted] on a Land Contract for \$17,500.00.

On September 5, 1962 Auto Acceptance and Loan Corporation obtained a mortgage for \$16,289.00. On September 21, 1962 this mortgage was forwarded to Mercantile Contract Purchase Corporation, a Delaware Corporation.

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On April 21, 1964 a Foreclosure Judgment was entered against [redacted] Auto Acceptance and Loan Corporation, City of Milwaukee, County of Milwaukee, State of Wisconsin, in the USA, in favor of [redacted] and his wife. The property reverted back to the [redacted] on that date as per Circuit Court # 310-052.

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

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A 1959 Buick, serial number 7F1058277, was registered to [redacted] of [redacted] Milwaukee, Wisconsin, on October 14, 1963.

A 1957 Buick, serial number 5D1096199, was registered to [redacted] of [redacted] Milwaukee, Wisconsin, on March 1, 1965.

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A 1956 Chrysler Imperial, serial number C564550, was registered to [redacted] Milwaukee, Wisconsin, on February 7, 1963.

A 1950 Ford truck, serial number 98RC356026, was registered to [redacted] Milwaukee, Wisconsin, on January 18, 1962.

A 1954 Ford truck, serial number F25V4G1101, was registered to Mobile Transfer Corporation of 4648 West State Street, Milwaukee, Wisconsin, on May 18, 1960.

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A 1954 Ford truck, serial number F10D4G10195, was registered to Auto Acceptance Corporation of 2715 West Wisconsin Avenue, Milwaukee, Wisconsin, on September 9, 1960.

No record could be located for a 1952 Ford pick-up truck, serial number F1R35P12911, or a 1947 Ford pick-up truck, serial number 2045047.

5

On 4/27/66 at Madison, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/3/66

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## FEDERAL BUREAU OF INVESTIGATION

1Date 5/6/66

[redacted] Milwaukee,  
Wisconsin, advised as follow:

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b7C

He owned the property known as [redacted]  
[redacted] On August 11, 1961, he sold that property to  
HARRY KAMINSKY, Auto Acceptance and Loan Corporation,  
Milwaukee, Wisconsin.

He later learned that the building, a short  
time after selling it, was torn down.

On 4/29/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] ps Date dictated 4/30/66

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-1-

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] who resides at [redacted]  
[redacted] Milwaukee, Wisconsin, advised as follows:

b6  
b7C

During June or July of 1965 he transferred property he owned at [redacted] Wisconsin to Auto Acceptance & Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin, for whatever Auto Acceptance & Loan Corporation (AAC) could sell the property for, and it was understood by him that the proceeds were to be credited to his account with AAC.

During November of 1963 the house located on the property at [redacted] was burned to the ground. He received \$10,500 in insurance money for this loss which he, in turn, signed over to HARRY W. KAMINSKY, AAC, to be credited to his account. He transferred the title to the property at [redacted] to AAC which was sold and the money received by AAC to be credited to his account. He believed the price was \$9,500 but he received \$7,200. With all the above credited to his account with AAC, he believes his debt with them was satisfied, but he has received letters and has had personal conversations with representatives of AIC, a financial institution in Chicago, stating he owes them \$28,000 - \$31,000.

b6  
b7C

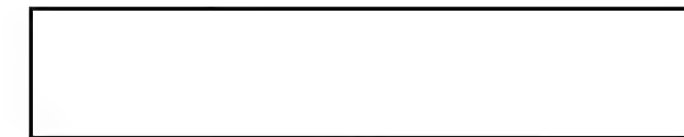
67-54749-15

On 5/4/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] mks Date dictated 5/4/66

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\* \* \* \*

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

No record could be located for a 1964 Cadillac, 64G293710 or for a 1962 Cadillac, serial number 62B073834.

b6  
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8

On 4/27/66 at Madison, Wisconsin File # MI 87-7486

by SA  /sbt Date dictated 5/3/66

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

The following information was taken from the records of the Register of Deeds Office, Real Estate Mortgage Section, Milwaukee County Court House:

Reel 7. Image 548, 549, shows that [redacted] and [redacted] on August 15, 1962 mortgaged the following property to Auto Acceptance and Loan Corporation for the sum of \$15,886.00; subject to a mortgage held by A. L. Grootemaat Company for an approximate balance of \$22,000.00:

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Lot numbered [redacted] in Block numbered [redacted] [redacted] being a subdivision of lands in the [redacted] in the City of Glendale, County of Milwaukee, State of Wisconsin.

b6  
b7C

Reel 87, Image 195, 196, shows that [redacted] and wife mortgaged the above property to Auto Acceptance and Loan Corporation for \$20,000.00 on March 20, 1963; subject to a prior mortgage of \$22,000.00 held by A. L. Grootemaat Company.

b6  
b7C

9

87-26789-15

On 4/28/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/3/66

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1966

The following information was taken from Document 2368989 located at Register of Deeds Office, Chattel Mortgage Section, Milwaukee, County of Milwaukee, Wisconsin:

"Chattel Mortgage -

[redacted]  
Milwaukee, Wisconsin

\$8,530.00

6/11/63

Schedule of Personal Property -

1956 Oldsmobile Serial #567M63454

1962 Cadillac De Ville Sedan, Serial #620073834

"All furniture, household goods, etc., located at [redacted] Milwaukee, Wisconsin, including, though not limited to, the following itemized:

21" R.C.A. colored T.V.

4 - Three piece bedroom sets

21 Cu. Ft. refrigerator

1 green davenport

1 settee

1 dinette set with 4 chairs

3 lounge chairs in living room

1 dining room set with chairs

"This restaurant equipment located at [redacted]

[redacted]:  
1 - 2 door pizza oven

10 cu. ft. 4 door refrigerator - formica cover

1 rocket 61 french fryer

1 four burner star gas stove

1 dough retarder

"It is understood and agreed that all other personal property located in the premises shall be subject to the lien of this mortgage, together with all future additions or increases of properties.

"signed [redacted]

On 5/2/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] jep Date dictated 5/6/66

MI 87-7486

2

"Promissory note:  
6/11/63 by [redacted] to Auto Acceptance  
and Loan Corp., 2719 West Wisconsin Avenue, Milwaukee, for  
value received \$8,530.00.

b6  
b7C

"Signed [redacted]

Document 2582220 - Chattel Mortgage:

[redacted]  
Milwaukee, Wisconsin  
\$17,531.00  
12/22/64  
Same property as above.

b6  
b7C

Promissory note for \$17,531.00 between [redacted]  
[redacted] and Auto Acceptance and Loan. Signed by  
[redacted]

"Pay to the Order of A.I.C. Financial Corporation.

"Auto Acceptance and Loan Corp.  
By [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

The following was taken from Document number 2297979 located at Register of Deeds, Chattel Mortgage Section, Milwaukee, Wisconsin:

That, for value received, the undersigned hereby sells, assigns, transfers and sets over unto [redacted] Milwaukee, Wisconsin, that certain chattel mortgage made, executed and delivered by [redacted] and [redacted] his wife, of Milwaukee County of Milwaukee, State of Wisconsin to Auto Acceptance and Loan Corporation together with the indebtedness thereby secured and unpaid thereon, which said indebtedness the undersigned covenants hereby to be as follows: Twenty thousand five hundred sixty-four and no/100 - \$20,564.00.

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This assignment given without recourse. This assignment covers only the personal property located at [redacted] Milwaukee, Wisconsin and chattel mortgage being dated the 16th day of August, 1962 and having been filed in the office of the Register of Deeds of Milwaukee County, State of Wisconsin, on the 11th day of September, 1962 Document No. 2269688; and said undersigned hereby gives to [redacted] her representative and assigns the full power and authority for her own use and benefit, to ask, demand, collect, receive and give acquittance or satisfaction for the amount of said mortgage of any part thereof, and to bring or prosecute at law or equity, any proceedings thereon, and to foreclose the same in her own name.

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b7C

In witness whereof, I have heretofore set my hand and seal this 29th day of November, 1962.

/s/ Harry W. Kaminsky

Witnessed

s/s [redacted]

s/s [redacted]

b6  
b7C

Document 2269688 was searched and the following information was extracted:

12

On 5/3/66 at Milwaukee, Wisconsin File # MI 87-7486 - 1  
by SA [redacted] kmh Date dictated 5/4/66

b6  
b7C

MI 87-7486

-2-

Chattel Mortgage between [redacted] and [redacted]  
[redacted] d/b/a [redacted]  
Milwaukee, Wisconsin signed on August 16, 1962 for \$41,410.00;  
[redacted] putting up the restaurant equipment located at [redacted]  
[redacted] as collateral.

b6  
b7C

The following information was taken from Document No. 2297978 located at the Register of Deeds Office, Chattel Mortgage Section, Milwaukee, Wisconsin:

That for value received, the undersigned hereby sells assigns transfers and sets over unto [redacted] Milwaukee, Wisconsin, that certain chattel mortgage made executed and delivered by [redacted] and [redacted] and [redacted] of Milwaukee, County of Milwaukee, State of Wisconsin to Auto Acceptance and Loan Corporation and subsequently assigned to Mercantile Contract Purchase Corporation together with the indebtedness thereby secured and unpaid thereon which said indebtedness the undersigned covenants hereby to be is follows: Fourteen thousand, three hundred forty-three and no/100-\$14,345.00.

b6  
b7C

This assignment given without recourse. This assignment covers only the personal property located on the premises at [redacted] Milwaukee, Wisconsin said chattel mortgage being dated the 15 day of August, 1962 and having been filed in the office of the Register of Deeds of Milwaukee County, State of Wisconsin, on the 17th day of August, 1962, Document No. 2261816; and said undersigned hereby gives to [redacted] her representative and assigns the full power and authority for her own use and benefit, to ask, demand, collect, receive and given acquittance or satisfaction for the amount of said mortgage or any part thereof, and to bring or prosecute, at law or equity, any proceedings thereon, and to foreclose the same in her own name.

b6  
b7C

In witness whereof, I have hereunto set my hand and seal this 27th day of November, 1962.

Mercantile Contract Purchase Corp.

Witnessed s/s [redacted] by Harry W. Kaminsky  
s/s [redacted]

b6  
b7C



MI 87-7486

-3-

Document number 2261816 was searched and the following information was extracted: Chattel Mortgage between

[REDACTED]

[REDACTED], Milwaukee, Wisconsin for \$15,886.00 signed on August 15, 1962; [REDACTED] putting up as collateral the equipment located at [REDACTED]

b6  
b7c

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1966

The following information was taken from the records of the Register of Deeds Office, Real Estate Mortgage Section, City and County of Milwaukee, Wisconsin:

Deed 4050, page 411 indicates that [redacted] and his wife purchased the following property from [redacted] on June 30, 1960 under warranty deed:

b6  
b7C

Lot Number Sixteen (16) in Block Numbered Two (2) in Brantwood Estates, being a subdivision of lands in the southwest one-quarter ( $\frac{1}{4}$ ) of Section Numbered Nineteen (19) in Township Numbered Eight (8) north, Range numbered Twenty-Two (22) east, in the City of Glendale, County of Milwaukee, and State of Wisconsin.

Reel 57, Image 166 indicates the above property was sold, under warranty deed, to HARRY W. KAMINSKY by [redacted] and his wife for \$1.00 and good consideration on December 20, 1962.

b6  
b7C

Reel 59, Image 59 indicates that HARRY W. KAMINSKY and [redacted] mortgaged the above property to the Prudential Savings and Loan Association for \$33,600.00 on December 27, 1962.

Reel 86, Image 308 indicates the above property was sold to [redacted] and his wife, by warranty deed, by HARRY W. KAMINSKY and [redacted] on January 7, 1963, for \$1.00 and other good and valuable consideration.

b6  
b7C

Reel 176, Image 248 indicates [redacted] and his wife, sold the above property, by warranty deed, to [redacted] on February 6, 1964.

On 5/4/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] mks Date dictated 5/4/66

b6  
b7C

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-1-

## FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1966

[redacted] Prudential Savings  
and Loan Association, [redacted]  
Milwaukee, Wisconsin, advised as follows:

b6  
b7C

HARRY W. KAMINSKY and [redacted] mortgaged the  
residence at [redacted] Glendale,  
Wisconsin, with his bank for \$33,600. It was his under-  
standing that the property was owned by a person named  
[redacted] and that KAMINSKY obtained title for the sole  
purpose of obtaining a loan for [redacted]. The mortgage was  
paid in full on February 4, 1964. All encumbrances on  
the above property were paid and the remainder sent to  
HARRY W. KAMINSKY. [redacted] was to make monthly payments  
and by cash before the mortgage was paid at full.

On 5/4/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /mks Date dictated 5/4/66

b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] A. L. Grootemaat  
& Sons, Realtor, 110 West Wisconsin Avenue, Milwaukee,  
Wisconsin, advised as follows:

b6  
b7C

The records of A. L. Grootemaat indicated that  
[redacted] purchased the residence at [redacted]  
[redacted] Glendale, Wisconsin, on July 25, 1961. A  
mortgage with Grootemaat of \$22,000.45 was realized by  
[redacted]

b6  
b7C

On December 28, 1962, Grootemaat received from  
Prudential Savings and Loan, Milwaukee, Wisconsin, \$21,993.39  
and ceased to be mortgagee of the above property.

On February 6, 1964, [redacted] sold the property to  
[redacted] financed the property with Grootemaat and  
Grootemaat paid Prudential Savings and Loan \$32,608.58.

b6  
b7C

On 5/4/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /mks Date dictated 5/4/66

b6  
b7C

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-1-

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] Lawyer, [redacted]  
 Milwaukee, Wisconsin, advised that he represented [redacted]  
 [redacted] Milwaukee, Wisconsin,  
 when she purchased from [redacted] and [redacted] the  
 business known as [redacted], on  
 November 29, 1962.

b6  
b7C

He made available various records which the  
 following information was extracted from:

## NOTICE OF SALE

Please take notice that on November 29, 1962 at  
 2:00 P. M., [redacted] a Wisconsin  
 Corporation, located at [redacted]  
 Milwaukee, Wisconsin, will sell all of its fixtures and  
 equipment to [redacted] of [redacted] Milwaukee,  
 Wisconsin; that the considerations for the transaction will  
 be the cancellation of a debt of \$9,345.00, owing to said  
 [redacted] by said corporation and that said sale will be  
 subject to outstanding chattel mortgages owing to the  
 following in the following amounts, to wit:

b6  
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Auto Acceptance & Loan Corporation  
 2715 West Wisconsin Avenue  
 Milwaukee, Wisconsin

\$33,000.00

Thorp Finance Corporation  
 120 East Capitol Drive  
 Milwaukee, Wisconsin

\$ 4,288.95

Northern Credit Company, Inc.  
 407 West Milwaukee Street  
 Janesville, Wisconsin

\$ 1,393.51

[redacted]  
 By BECKER, DOUCETTE & MATTISON,  
 her attorneys

On 5 /5/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /mks Date dictated 5/5/66

b6  
b7C

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MI 87-7486

AJT:mks

-2-

[redacted] advised that it was understood by him that the \$33,000.00 payed Auto Acceptance & Loan (AAC) was to satisfy the following chattel mortgages:

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b7C

To AAC	November 28, 1960	- \$12,026.00
To AAC	August 9, 1961	- \$ 5,254.30
To AAC	August 17, 1962	- \$15,886.00

He also produced two chattel mortgages which the following was extracted from:

1.

[redacted]  
[redacted] Milwaukee, Wisconsin (Mortgagors), obtained \$15,886.00 from AAC, 2719 West Wisconsin Avenue, Milwaukee, Wisconsin (Mortgagee) on August 15, 1962, putting up as collateral a 1962 Cadillac, Serial No. 62B073834 and all properties of any kind at [redacted] Milwaukee, Wisconsin. The schedule of property starts with one Frigidaire air conditioner - 7 $\frac{1}{2}$  ton and ends with two wall rocks - D4060.

b6  
b7C

2.

[redacted] and [redacted] [redacted] Milwaukee, Wisconsin (Mortgagor), obtained \$22,414.39 from AAC, 2719 West Wisconsin Avenue (Mortgagee) on August 16, 1962, putting up as collateral a 1962 Cadillac, Serial No. 62B073834 and all properties of any kind at [redacted] [redacted] The schedule of property starts with one Frigidaire air conditioner - 7 $\frac{1}{2}$  ton and ends with two wall rocks - D4060.

b6  
b7C

The chattel mortgage and promissory note dated August 15, 1962 has the following assignments:

MI 87-7486

AJT:mks

-3-

Pay to the order of Mercantile Contract Purchase Corporation without recourse to us.

Auto Acceptance & Loan  
By LEWIS L. SHLIMOVITZ

Pay to the order of [redacted] without recourse, the amount representing the unpaid balance of this note in the sum of \$14,343.00.

Mercantile Contract  
Purchase Corporation  
By HARRY W. KAMINSKY

b6  
b7C

The chattel mortgage and promissory note dated August 16, 1962 had the following assignment:

Pay to the order of [redacted] without recourse, the amount representing the unpaid balance on this note in the sum of \$20,564.00.

Auto Acceptance & Loan  
By HARRY W. KAMINSKY

The above records can be obtained by issuance of a subpoena duces tecum to [redacted]

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date May 10, 1966

[redacted] Auto Registration, Bureau of Motor Vehicles, advised Certificate of Title Number H15U3837 issued to [redacted] Milwaukee, Wisconsin, on a 1956 Oldsmobile, Serial No. 567M63454, in September of 1964. On October 5, 1965, this vehicle was sold to [redacted] Cudahy, Wisconsin, who is the current owner of record with license No. [redacted]

b6  
b7C

21

On 5/6/66 at Madison, Wisconsin File # MI 87-7486by SA [redacted] mks Date dictated 5/9/66b6  
b7C

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[REDACTED]

b6  
b7C

AND

[REDACTED]

\* \* \*

MI 87-7486

The records of the City of Milwaukee Class B Tavern License  
Section indicated that [REDACTED]  
Milwaukee, Wisconsin, operated the tavern known as [REDACTED]  
[REDACTED] Milwaukee,  
Wisconsin, from June 1958 to 1962.

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MI 87-7486  
AJT:sbt

The following investigation was conducted by SA [REDACTED]  
[REDACTED]

b6  
b7C

AT MILWAUKEE, WISCONSIN

On March 18, 1966 the following information was obtained from the Register of Deeds, Chattel Mortgage Section, Milwaukee County:

[REDACTED]

b6  
b7C

Document # 2069486

Filing time, 3/1/61

Description of Property - 1959 Dodge and 1956 Chevrolet and  
tavern equipment

Seller or Grantee: Auto Acceptance & Loan Corporation

Date of Instrument 2/27/61

Amount - \$25,444.96

Foreclosure number - 2105078, 6/6/61

## FEDERAL BUREAU OF INVESTIGATION

Date April 4, 1966

[redacted] was advised by SA [redacted] that he did not have to say anything, that anything he did say could be used against him in a court of law, and that he had the right to consult with an attorney or anyone of his choice before making a statement.

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b7C

He advised he did not desire to discuss in detail any notes or mortgages outstanding with Auto Acceptance & Loan Corporation without having his lawyer present.

He did, however, state that he presently has an interest in the property at [redacted] Milwaukee, that he still has notes outstanding with Auto Acceptance & Loan Corporation, and at the proper time he would produce all documents pertaining to his interest in the above property.

b6  
b7C

He advised that he had an interest in the business at [redacted] that is, the fixtures and the good will and money coming from this, and also had an interest in the property itself at the above address. He stated that regarding the business, this was foreclosed in 1961 and he lost that interest but he still maintains an interest in the property.

On 3/24/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] & SA [redacted] Date dictated 3/29/66

b6  
b7C

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MI 87-7486  
AJT:ps

The following information was taken from  
Register of Deeds, Chattel Mortgage Section, City and  
County of Milwaukee, Wisconsin:

AT MILWAUKEE, WISCONSIN

[Redacted]

b6  
b7C

Document #2069486  
Filing time - March 1, 1961

Description of Property - 1959 Dodge and 1956 Chevrolet  
Tavern Equipment, etc.

Seller or Grantor - Auto Acceptance and Loan Corporation

Date of Instrument - February 27, 1961,  
Amount \$25,444.95  
Foreclosure #2105078 - dated June 6, 1961

[Redacted]

b6  
b7C

Document #1973753  
Filing time - June 21, 1960  
Tavern and restaurant Equipment  
Auto Acceptance and Loan Corporation  
Date of Instrument - June 16, 1960  
Amount - \$10,359.00

[Redacted]

b6  
b7C

Document #2111008  
Filing time - June 22, 1961

Seller or Grantor - Auto Acceptance and Loan Corporation  
Date of Instrument - June 20, 1961  
Amount - \$9,809.00

Document #2114914  
Filing time - July 3, 1961  
Date of Instrument - June 20, 1961  
Amount - \$9,809.00

MI 87-7486  
AJT:ps

Document #2171141  
Filing time - December 8, 1961  
Date of Instrument - December 5, 1961  
Amount \$10,997.00

Document #2225262  
Filing time - May 9, 1962  
Date of Instrument - May 2, 1962  
Amount - \$11,598.00

Document #2256058  
3164 North Teutonia  
Filing time-August 1, 1962  
Date of Instrument - July 26, 1962  
Amount - \$23,843.00

Document #2327566  
Filing time - February 23, 1963  
Date of Instrument - February 20, 1963  
Amount - \$26,353.00

Document #2515587  
Filing time - July 13, 1964  
Date of Instrument - July 7, 1964  
Amount - \$35,034.00  
Assigned AIC

Document #2537679  
Filing time - September 3, 1964  
Date of Instrument - August 31, 1964  
Amount \$1,987.00  
Assigned AIC

Document #2556549  
Filing time - October 21, 1964  
Date of Instrument - October 6, 1964  
Amount \$4,879.00  
Assigned AIC

MI 87-7486

AJT:duz

- 1 -

The following investigation was conducted by  
SA [redacted]

b6  
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At Milwaukee, Wisconsin:

The records of the Department of Community Development, City of Milwaukee, City Hall, 200 East Wells, Milwaukee, Wisconsin, indicated the following information on April 27, 1966:

The address [redacted]  
known as [redacted]

b6  
b7C

[redacted] was bought from [redacted] and [redacted]  
[redacted] for the sum of \$1.00 by Auto Accept and Loan Corporation on April 21, 1961.

The same property was sold to Interstate Investment by Quit Claim Deed for \$1.00 by Auto Acceptance and Loan Corporation on March 14, 1966.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/66

1

The following information was taken from the Register of Deeds Office, Chattel Mortgage Section, City and County of Milwaukee, Wisconsin:

Document #2105078 was searched and the following extracted:

Notice of sale between [redacted]  
[redacted] d/b/a/ [redacted] and Auto Acceptance and Loan Corporation, mortgage whereby on March 1, 1961 the property in Document #2069486 was sold which was located at [redacted] Milwaukee, Wisconsin, to wit:

- 1 - Sixty Two feet front bar, gray moon glow formica top, rail and gutter mahogany formica, black masonite step.
  - 1 - Nineteen feet under bar back bar base to include:
    - 2 - three door refrigerated sections.
  - 2 - Door dry storage cigar shelves, drawers and cash register space, space for display.
  - 2 - Eight feet work boards, each to include tank ice chest, bottle opener, and full length bottle rack, all stainless steel.
  - 1 - National cash register #34723, 1952-9-16 .
  - 1 - Two half barrel novelty box, all stainless steel.
  - 1 - Three fourth circle booth with table.
  - 4 - One half circle booths and tables.
  - 1 - Air compressor.
  - 1 - Kelvinator refrigerator, water cooled - all light fixtures.
  - 3 - Hall trees.
  - 5 - Venetian blinds.
  - 1 - Hamilton Beach glasswasher - serial #7718.
  - 1 - Oster - 1 - mixer.
- Approximately 100 chrome chairs.  
Approximately 25 kitchen sets, chrome with formica top.  
Approximately 25 bar stools.  
All carpeting located on the premises  
Cold Spot refrigerator  
All dishes, including plates, platters, cups, etc., and all miscellaneous dishes, silverware, all trays, tray

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On 5/13/66 at Milwaukee, Wisconsin File # WI 87-7486

by SA [redacted] Date dictated 5/13/66

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MI 87-7486

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stands, dish carts, strainers, brushes, all kettles, pots, pans, cooking utensils and all glassware located on the above premises.

The following is a statement in detail of the expenses of such sale including the cost of seizing and selling property pending the sale, to-wit:

Balance due on Chattel Mortgages	-	\$25,633.95
Seizing property	-	25.00
selling property	-	25.00
Balance due on Chattel Mortgage	-	<u>\$25,683.95</u>

Amount realized on sale of property	
to Auto Acceptance and Loan Corp.	15,000.00
Balance due and owing after sale of property	<u>\$10,683.95</u>

Document #2256058 was searched and the following was extracted:

Chattel Mortgage between [redacted] and [redacted]  
[redacted] Milwaukee, Wisconsin,  
Mortgagor, and Auto Acceptance and Loan Corporation,  
2715 West Wisconsin Avenue, Milwaukee, Wisconsin, Mortgagee,  
whereby for \$23,843.00 on July 26, 1962, the property  
at the above address is mortgaged, TO-WIT:

Same as written in Document #21050578 except for these differences: 1 national cash register, #1952-S134034723; three-circle booth and tables; two - air compressors; no Hamilton Beach glasswasher serial #7719; Fifteen-kitchen sets, chrome with formica tops; fifty-chrome chairs; twenty nine - bar stools; no pots, pans, glasses, silverware or dishes of any kind mentioned.

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[REDACTED]

[REDACTED]

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\* \* \* \*

MI 87-7486

"Milwaukee,  
Wisconsin 5/20/66

"I [redacted]  
Wisconsin, voluntarily furnish the following signed  
statement to Special Agent [redacted] of the  
Federal Bureau of Investigation, who has identified himself  
to me as a Special Agent. No threats or promises have  
induced me to sign this statement.

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"I was shown the following chattel mortgages and  
promissory notes between myself and Auto Acceptance and  
Loan Corp. 2715 West Wisconsin Avenue, Milwaukee, Wisconsin  
(AAC). I have identified the signatures on each one of  
these papers as mine:

8/4/64	-	\$6,335.00
10/12/64	-	\$1,696.00
11/2/64	-	\$2,868.00
1/2/65	-	\$4,632.00
3/19/65	-	\$10,819.00
6/15/65	-	\$10,322.00

"Listed on the contracts dated 10/12/64, 11/2/64 and  
1/12/65 is a 1964 Cadillac, Serial Number 64F261811. I have  
never owned a Cadillac. I signed papers in blank during  
August of 1964. At that time Harry W. Kaminsky, AAC, said  
I would be doing him and [redacted] a favor if I did.  
I was a bartender for [redacted]

b6  
b7C

[redacted] Milwaukee, Wisconsin. [redacted]  
was in financial trouble with the [redacted] and he  
(Kaminsky) could not help him out any more, and if I signed  
the papers I would never, according to Kaminsky, be held  
responsible for anything. I did not know what amount was  
put on the note or the collateral to back up this note.  
The other car listed as collateral is mine and I have  
shown the proper Wisconsin title.

During March of 1965, I made an agreement with  
Kaminsky to open the [redacted]  
[redacted] Milwaukee, Wisconsin, known as [redacted]  
The tavern had been closed for almost a year when I opened  
it on April 15, 1965. I closed the tavern in June of  
1965 because business was very poor. It was my understanding  
that I would put my money into starting the tavern and if

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MI 87-7486

-2-

it did not work nothing would be lost except the money I put up. I did not want to sign any mortgage or take over anyone elses mortgage. Kaminsky said he had to account for the tavern on paper. When I closed the tavern Kaminsky complained that a lot of equipment was missing. He threatened to go to the District Attorney. I told him that that was alright by me, but that I would want the former owner, [redacted], and the man who took the inventory, because when I took over there were a lot of different pieces of equipment missing. I have marked with an X the equipment that was supposedly at the tavern at the time I signed the Mortgage dated 3/19/65.

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"The time in August and then in March are the only times I signed papers for AAC. At the time of signing on those occasions I must have signed at least 12 pieces of paper each time. I can recall that one time [redacted] of AAC called me on the phone and asked me to come down and sign some papers. Then [redacted] called back and said I did not have to come down because they had some papers at AAC which were already signed. I do not recall signing the mortgages dated 6/15/65, 1/12/65, 10/12/64 and 11/2/64 and did not know they existed.

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"I received no money at all for any papers signed with AAC. I did not know that AAC foreclosed on [redacted]

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"I have read this four page signed statement, initialing the first three pages, signing the last page, and believe it to be true to the best of my knowledge.

" /s/ [redacted]

May 20, 1966

"Witnessed 5-20-66 Milwaukee, Wis.

[redacted] FBI

5-20-66 Milwaukee, Wisconsin

SA [redacted] FBI"

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MI 37-7486

The following was taken from the files of the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin on May 3, 1966 by SA [REDACTED]



b6  
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Document # 2621052  
Filing time, April 5, 1965

Description of Property: Bar and Restaurant  
equipment

Seller or Grantee: Auto Acceptance and Loan  
Corporation

Date of Instrument: March 19, 1965 in amount  
of \$10,322.00

Assigned: AIC Financial Corporation # 2665276.

## FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1966

The following was taken from Document # 2677703, located at the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County:

AFFIDAVIT OF SALE

LEWIS L. SHLIMOVITZ, being duly sworn on oath says that he is the agent for the owner of that certain chattel mortgage, dated March 19, 1965, made, executed and delivered by [redacted] mortgagor, to Auto Acceptance & Loan Corporation, mortgagee, which said mortgage was filed in the Office of the Register of Deeds of the City and County of Milwaukee, State of Wisconsin, on the 5th day of April, 1965, as Document # 2621052; that certain property described in said mortgage, and hereinafter described, was taken and sold under and by virtue of such mortgage pursuant to the power of sales contained therein, on the 30th day of July, 1965, that a copy of the Notice of Sale is hereto attached and made a part of the Affidavit of sale.

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The property listed in the Notice of Sale is the exact same property listed in Notice of Sale by [redacted] dated December 29, 1964.

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Only a portion of the above property was sold.

The following is a statement in detail of the expense of such a sale, including the seizing:

Balance due on Chattel mortgage	\$10,819.00
Seizing Property	25.00
Selling Property	25.00
	<hr/>
Amount realized on sale of property sold to Auto Acceptance & Loan Corp.	2,500.00
	<hr/>
Balance due on collateral secured by original mortgage	\$ 8,369.00

On 5/3/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/9/66

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MI 87-7486

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Affiant further says that this affidavit of sale is made for the purpose of complying with the provisions of the Wisconsin Statutes in such case made and provided.

s/s Lewis L. Shlimovitz

Subscribed and Sorn to before  
me this 2nd day of August, 1965  
Margaret Spencer  
Notary Public, Milwaukee County  
My commission expires 3/13/66.

## FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1966

The following information was taken from Document # 2584333, located at the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County:

AFFIDAVIT OF SALE

[redacted] being just duly sworn on oath says that he is the agent for the owner of that certain chattel mortgage, dated July 22, 1964, made, executed and delivered by [redacted] mortgagor, to Auto Acceptance & Loan Corporation, mortgagee, which said mortgage was filed in the office of the Register of Deeds of the city and county of Milwaukee, State of Wisconsin on 30th day of July, 1964 as Document # 2524129; that certain property described in said mortgage, and hereinafter described, was taken and sold under and by virtue of such mortgage pursuant to the power of sales contained therein, on the 29th day of December, 1964, that a copy of the notice of sale is hereto attached and made part of this affidavit of sale.

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b7C

No record of any cars listed for sale.

The following is a statement in detail of the expense of such a sale, including the seizing:

Balance due on Chattel Mortgage	\$14,761.00
Seizing Property	25.00
Selling Property	10.00
Amount realized on sale of property	14,796.00
Sold to Auto Acceptance & Loan Corp.	6,000.00
Deficiency due after sale of property	\$ 8,796.00

The affiant further says that this affidavit is made for the purpose of complying with the provisions of the Wisconsin Statutes in such case made and provided.

Subscribed and Sworn to before  
me this 5th day of January, 1965  
Margaret Spencer, Notary Public, Milwaukee County  
My Commission expires 3/13/66.

s/s [redacted]

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On 5/3/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/9/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/66

[redacted] AIC Financial  
Corporation, 209 South La Salle Street, Chicago,  
Illinois advised as follows:

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## The Chattel Mortgage of [redacted]

[redacted] Milwaukee,  
Wisconsin dated October 12, 1964 for \$1,696.00 was  
cancelled when the note dated November 2, 1964 for  
\$2,868.00 was furnished by him, and that note was  
cancelled when the note dated January 12, 1965 was  
written. Both the note dated January 12, 1965 for  
\$4,632.00 and the note dated August 4, 1964 for  
\$6,335.00 were combined to make the note dated June  
15, 1965 for \$10,322.00. The note dated March, 19,  
1965 for \$10,819.00 is a new note. Both \$10,000.00  
notes are still outstanding using the property located  
at [redacted] Milwaukee, Wisconsin.

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On 5/13/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /ps Date dictated 5/13/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1966

[redacted] Milwaukee, on May 20, 1966 at 10:10 AM, advised that he had a conference with HARRY W. KAMINSKY of Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, in KAMINSKY's office.

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KAMINSKY at that time asked him what questions the FBI had asked him [redacted]. He wanted to know how many times he was interviewed by the FBI and how long the FBI stayed. He asked [redacted] for his opinion as to whether the FBI was fishing or was looking for something specific. [redacted] told him that they (FBI) had copies of AIC contracts and that they were asking questions about these AIC contracts.

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KAMINSKY wanted to know if they (FBI) asked if any contracts or documents were signed in blank. He asked if they (FBI) were interested in what cars were used as collateral on these contracts. KAMINSKY further wanted to know the name of the agent conducting the interview.

[redacted] told KAMINSKY that he was going to file bankruptcy. Upon hearing this, KAMINSKY said he did not have to do that and then called in [redacted] and told [redacted] to get together with [redacted] lawyer, [redacted], and draw up a release to release [redacted] from any obligations to AAC. KAMINSKY told [redacted] to come back in about one week for another meeting.

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37

On 5/20/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/25/66

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-1-

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

The following information was taken from the records of the Register of Deeds, Real Estate Mortgage Section, City and County of Milwaukee, Wisconsin:

## Warranty Deed 3858, Page 246:

[redacted] and [redacted] his wife, sold to [redacted], a single person, on September 30, 1958 for \$1.00 and other good and valuable consideration, tout:

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"Lot Number One (1) in Block Number One (1) in Cottage Home subdivision Number One (1), of the north four (4) acres of the west one-half ( $\frac{1}{2}$ ) of the northwest one-quarter ( $\frac{1}{4}$ ) of Section Numbered Seventeen (17), in Township Numbered Seven (7) north, Range numbered Twenty-Two (22) east, in the City of Milwaukee.

Also, the north thirty-two (32) feet of Lot Numbered One (1) in Block Numbered Three (3) in Barth and Koeffler's subdivision, of a part of the northwest one-quarter ( $\frac{1}{4}$ ) of Section Numbered Seventeen (17) in Township Numbered Seven (7) north, Range Numbered Twenty-Two (22) east, in the City of Milwaukee."

The deed was granted -- fulfillment of a land contract entered into by and between the parties hereto, and dated December 31, 1953.

Mortgage 4152, pages 224, 225 indicates that [redacted] mortgaged the above property to Auto Acceptance & Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin, on December 11, 1959 for \$8,629.00, subject to a first mortgage of Green Bay Avenue Federal Savings and Loan for \$40,000.

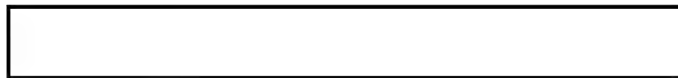
b6  
b7C

On 5/4/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] mks Date dictated 5/4/66

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P U M A   C O N S T R U C T I O N   C O R P .  
&  
B R A N N O N   B U I L D E R S

\* \* \* \*

## FEDERAL BUREAU OF INVESTIGATION

Date April 4, 1966

[redacted] was advised by SA [redacted] that he did not have to say anything, that anything he did say could be used against him in a court of law, and that he had the right to consult with an attorney or anyone of his choice before making a statement.

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He advised he recalled signing a note with Auto Acceptance & Loan Corporation on June 13, 1963 in the amount of approximately \$5,686 and he stated that the collateral, which was two cars, one a 1962 Capri, the other 1961 Oldsmobile sedan, was either owned by himself or his wife, his wife's first name being [redacted]. He advised that any notes he signed with Auto Acceptance & Loan Corporation were signed in blank. He advised that he signed other notes with Auto Acceptance & Loan Corporation, but does not recall the exact amounts or dates.

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On 3/23/66 at Milwaukee, Wisconsin File # MI 87-7486 - 15  
by SA [redacted] & SA abt Date dictated 3/29/66

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## FEDERAL BUREAU OF INVESTIGATION

1Date 5/5/66

[redacted] Milwaukee, Wisconsin, was advised by SA [redacted] that he had a right to speak to a lawyer or anyone else of his own choosing before saying anything, and that he had a right to remain silent, but anything he did say could be used against him in a court of law.

He advised as follows: He, along with other men he could not name at this time, and who are officers in the companies, Brannon Builders, Inc., Saw, Gerowgar and Puma Construction, Inc., are purchasing properties located on [redacted]

[redacted] He could not elaborate at this time because the files were with Auto Acceptance and Loan Corporation, a financial institution in Milwaukee.

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On 4/19/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] ps Date dictated 4/25/66

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## FEDERAL BUREAU OF INVESTIGATION

Date April 28, 1966

The following information was taken from Reel 239, Image 831, recorded at the Register of Deeds Office, Real Estate Mortgage Section, Milwaukee County:

Articles of Incorporation

Article I      Puma Construction

Article I      Any lawful activities authorized by  
Chapter 180 of the Wisconsin Statutes

Article IX        
Milwaukee, Wisconsin

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Executed February 12, 1965. Registered at the State Capitol on February 15, 1965 and recorded at Milwaukee County on March 29, 1965.

On 4/18/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA  /sbt Date dictated 4/22/66

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b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/9/66

The following information was obtained from the Register of Deeds office, Real Estate Mortgage Section, City and County of Milwaukee, Wisconsin:

Reel 284, Image 1754, 1755

Trustee's Deed of Real Estate

This indenture was made the 2nd day of March, 1965, between [redacted] as Trustee in Bankruptcy in the matter of: [redacted] and [redacted] Bankrupts, Numbers 64-B-1624/25, part of the first part, and the Interstate Investment Corporation, Party of the second party

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Witnesseth:

The party of the first part, by virtue of the power and authority given in and by an Order of the United States District Court, for the Eastern District of Wisconsin, dated the 2nd day of March, 1965, and in consideration of one dollar (\$1.00) and other valuable consideration, lawful money of the United States paid by the parties of the second part, does hereby grant, convey and release unto the party of the second part, its heirs, and assigns forever:

Lots numbered Three (3), Four (4), Five (5) and Six (6) in Block numbered One (1), in Carmen Manor. (Lot Three [redacted] Lot Four, [redacted] Lot Five, 5763 North 94th Street; Lot Six, [redacted] Street)

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Lots numbered Eight (8), Nine (9), Ten (10) and Eleven (11) in Block numbered One (1) in Meadow Park Heights. (Lot Eight, [redacted] Lot Nine, [redacted] Spring; Lot Ten, [redacted] Lot Eleven, [redacted])

Lot numbered Two (2) in Block numbered One (1) and Lot numbered One (1), all in Carmen Manor. (Lot One [redacted] Lot Two, [redacted])

On 5/6/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /bkc Date dictated 5/6/66

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 87-7486

AJT/bkc

2

That property known as [REDACTED]

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To have and hold the premises herein granted unto the party of the second part, free and clear only of that Judgement lien rendered in the Circuit Court of Milwaukee County, on June 5, 1964, in favor of the Unitarian Church West against [REDACTED] d/b/a Mayer Realty, in the sum of \$7,205.00. bearing Docket Number 131299.

Signed [REDACTED]

[REDACTED] as and only as Trustee in Bankruptcy of [REDACTED]

[REDACTED] and [REDACTED] Bankrupts, and not individually

Signed and sealed in presence of

LEWIS L. SHLIMOVITZ

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b7C

Reel 184, Image 94

On April 7, 1964, [REDACTED] and [REDACTED] mortgaged to Auto Acceptance and Loan Corporation, [REDACTED] Milwaukee, Wisconsin, Lots Eight through Eleven of Block One in Meadow Park Heights, for the sum of \$57,840.00.

Reel 284, Image 1757, 1758

Trustee's Deed of Real Estate, between [REDACTED] and [REDACTED] and Interstate Investment, incorporated, selling to Interstate for \$1.00 and other valuable consideration on March 18, 1965 the following properties:

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Lots numbered Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7) in Block One (1), in Meadow Park Heights. (Lot Two, [REDACTED] Lot Three, [REDACTED] Lot Four, [REDACTED] Lot Five, [REDACTED]; Lot Six, [REDACTED]

MI 87-7486

AJT/bkc

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[REDACTED]

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Lots Six (6), Seven (7) and Eleven (11) in Block  
Four (4) in Meadow Park Heights. (Lot Six. [REDACTED]  
Street: Lot Seven. [REDACTED] Lot Eleven [REDACTED]  
[REDACTED]

Property known as [REDACTED]

Subject to a Judgement by the Unitarian Church for  
\$7,205.00.

Signed [REDACTED]

[REDACTED] in the presence  
of [REDACTED] and [REDACTED]  
[REDACTED]

MI 87-7486

AJT:duz

- 1 -

The following investigation was conducted by  
SA [redacted]

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At Milwaukee, Wisconsin:

The records of the Department of Community Development, City of Milwaukee, City Hall, 200 East Wells, Milwaukee, Wisconsin, indicates the following:

[redacted]  
was sold on a Trustee's Deed for \$1.00 by [redacted]  
[redacted] as Trustee in Bankruptcy - In the Matters of:  
[redacted] and [redacted] Bankruptcy,  
Nos. 64-B 1624/25 and ORE, on March 2, 1965, to  
Interstate Investment Corporation subject to judgment  
lien rendered in the Circuit Court of Milwaukee County  
on June 5, 1964, in favor of the Unitarian Church West  
against [redacted] doing business as Mayer  
Realty in the sum of \$7,205.00 bearing docket No.  
131299.

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[redacted]  
same as above.

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[redacted]  
same as above.

[redacted]  
same as above. The above bearing the addresses [redacted]  
[redacted] Milwaukee, Wisconsin.

[redacted] was sold on a Trustee's Deed for \$1.00 by [redacted]  
[redacted] as Trustee in Bankruptcy - In the Matters of  
[redacted] and [redacted] Bankrupts,  
Nos. 64-B 1624/25 and ORE, on March 2, 1966, to Interstate  
Investment Corporation. Subject to judgment lien in the  
Circuit Court of Milwaukee County on June 5, 1964, in  
favor of the Unitarian Church West against [redacted]  
[redacted] doing business as Mayer Realty, in the sum of  
\$7,205.00, bearing Docket No. 131299.

The above bearing the addresses [redacted]

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[redacted] Milwaukee, Wisconsin.

MI 87-7486

AJT:duz

- 1 -

The following investigation was conducted by  
SA [REDACTED]

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At Milwaukee, Wisconsin:

On April 22, 1966, the records of the  
Treasurer's Office, County of Milwaukee, was searched  
for a record of the address of [REDACTED]  
Milwaukee, Wisconsin. No record could be found.

## FEDERAL BUREAU OF INVESTIGATION

Date April 28, 1966

The following information was taken from Reel 22, Image 105, 106, and 107, recorded at the Register of Deeds Office, Real Estate Mortgage Section, Milwaukee County:

Articles of Incorporation

Article I	Brannon Builders, Inc.
Article III	Any lawful activities authorized by Chapter 180 of the Wisconsin Statutes
Article IX	<div data-bbox="697 827 1403 909" style="border: 1px solid black; padding: 2px;">[REDACTED], Menomonee Falls, Wisconsin</div>

b6  
b7C

Executed September 25, 1962. Registered and recorded at Milwaukee and Madison, Wisconsin on September 25, 1962.

100-100000-10

On 4/18/66 at Milwaukee, Wisconsin File# MI 87-7486

by SA 

[REDACTED]

 /sbt Date dictated 4/22/66

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MI 87-7486

AJT:duz

- 1 -

The following investigation was conducted by  
SA [redacted]

At Milwaukee, Wisconsin:

The records of the Department of Community Development, City of Milwaukee, City Hall, 200 East Wells, Milwaukee, Wisconsin, indicates the following:

The addresses 8713 and 8733 West Mill Road, known as COM 1237.50' E of NW COK. SD 1/4 SEC TH E(ast) 82.50'-TH S264' - TH W 82.50 TH N 264' TO BEG EXC N 85' FOR ST. and COM 1072.50' E of NW COR SD 1/4 SEC - TH E(ast) 82.50' TH S264'-TH W 82.50' - TH N 264" TO BEG EXC N 85' FOR ST. Was sold to Interstate Investment by Auto Acceptance and Loan Corporation for the sum of \$1.00 on a Quick Claim Deed on March 17, 1966. The properties were inturn mortgaged to the First National Bank of Glendale, Wisconsin, for the sum of \$35,000.00 on the same date.

The address 8723 West Mill Road known as COM 1155' E of NW COR SD 1/4 SEC TH E 82.50' TH S 264 TH W 82.50 - TH N 264' to beg EXC N 85' for St. was sold to Interstate Investment Corp., on March 2, 1965, by Island Realty, Inc., for \$1.00 by Quick Claim Deed. The property was mortgaged to the First National Bank of Glendale on March 17, 1966 for \$32,500.00.

Block 1, lot 1 and 2, known as [redacted] were sold on a Trustee's Deed for \$1.00 by [redacted] as Trustee in Bankruptcy - In the Matter of: [redacted] and [redacted], Bankrupts, Nos 64-B 1624/25 and ORE, on March 18, 1965, to Interstate Investment Corporation, subject to judgment lien rendered in the Circuit Court of Milwaukee County on June 5, 1964, in favor of the Unitarian Church West against [redacted] doing business as Mayer Realty in the sum of \$7,205.00, bearing Docket No. 131299.

The above bearing the addresses [redacted]  
[redacted] Milwaukee, Wisconsin.

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MI 87-7486

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The address [redacted] known as  
COM E LI and 737.6' S of NE COR of SD 1/4 SEC TH  
W and PAR to N LI of SD 1/4 SEC 345' to Beg of land to be  
desc. - TH S and PAR to E LI SD 1/4 SEC 120' - TH W  
and PAR to N LI SD 1/4 SEC 190' TH N and PAR to E LI  
SD 1/4 SEC 120' TH E and PAR to N LI SD 1/4 SEC 190'  
[redacted] was sold on January 14,  
1966, to [redacted] and [redacted], and the Sherman  
Savings and Loan Association obtained a mortgage of  
\$53,200.00

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Mrs. [redacted] Clerk advised that  
the address [redacted] was changed to [redacted]  
[redacted], Milwaukee, Wisconsin.



## FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

[redacted], Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, made available the following documents he obtained by issuance of a subpoena duces tecum to Puma Construction Corporation, 7230 West Capitol Drive, Milwaukee, Wisconsin:

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Letter from Interstate Investment Incorporated, 2715 West Wisconsin Avenue, Milwaukee Wisconsin to Puma Construction Corporation, signed by [redacted], dated February 25, 1965.

Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin: Statement of loan signed by [redacted] Puma Construction Corporation.

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Quit claim deed (unsigned) between Interstate Investment, Incorporated and Puma Construction Corporation, dated February 10, 1965.

Mortgage note between Auto Acceptance and Loan Corporation and [redacted] and [redacted] for \$39,918.00 on February 25, 1965.

Real estate mortgage between Puma Construction Corporation and Auto Acceptance and Loan Corporation, dated February 25, 1965 for \$39,918.00.

On 5/12/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] bke Date dictated 5/13/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

[redacted] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, made available the following documents he obtained by issuance of a subpoena duces tecum to Brannon Builders, Incorporated, 7230 West Capitol Drive, Milwaukee, Wisconsin:

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Letter from Interstate Investment, Incorporated, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin, to Brannon Builders, Incorporated, signed by [redacted] dated April 7, 1965,

Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin: Statement of loan signed by [redacted] Brannon Builders.

Quit claim deed (unsigned) between Interstate Investment, Incorporated and Brannon Builders, Incorporated, dated January 28, 1965.

Real estate mortgage between Brannon Builders, Incorporated and Auto Acceptance and Loan Corporation for \$22,616.00, signed by [redacted] on April 7, 1965

On 5/12/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /bkc Date dictated 5/13/66

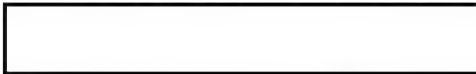
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MI 87-7486

On March 3, 1966 the following information was obtained  
by SA [redacted] from the Register of Deeds, Chattel  
Mortgage Section, Milwaukee County, Wisconsin:

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Document # 2370788  
Filing time: 10:10 AM, June 18, 1963

Description of Property - 1962 Buick coupe and 1961  
Oldsmobile sedan

Seller or Grantee - Auto Acceptance & Loan Corp.  
Date of Instrument - June 13, 1963, in the amount of  
\$5,686, assigned, Mercantile Contract Purchasing Company  
number 2370788.

## FEDERAL BUREAU OF INVESTIGATION

Date March 15, 1966

[redacted] clerk, State of Wisconsin Motor Vehicle Department, advised as follows:

Records indicate that [redacted]  
[redacted] purchased on July 6, 1964 from Superior Enterprises, Inc., 4770 West North Avenue, Milwaukee, a 1962 Buick, VIN 611074568.

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Records also indicate that [redacted]  
[redacted] Milwaukee 16, Wisconsin, acquired title new on December 8, 1960 to a 1961 Oldsmobile, VIN 612M15805. He purchased it from Krause Olds, Inc., 2914 West North Avenue, Milwaukee, Wisconsin. No record was found that [redacted]  
[redacted] ever owned the above vehicle.

On 3/3/66 at Madison, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 3/9/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

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A 1961 Oldsmobile, serial number 612M15797, was registered to [redacted] of [redacted] Milwaukee, Wisconsin, on December 16, 1964.

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On 4/27/66 at Madison, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/3/66

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[Redacted]

&

[Redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/4/66

[redacted] Miami Beach, Florida, was advised of the identify of the interviewer as a Special Agent of the Federal Bureau of Investigation and furnished the following information:

He stated that he has been in the [redacted] [redacted] in the Milwaukee area for the last 36 or 37 years. He stated that he has done a limited business with HARRY W. KAMINSKY; however, he has not had any dealings with KAMINSKY for several years. He stated that it has been four or five years since he last saw KAMINSKY.

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He commented that KAMINSKY has an unfavorable reputation in the Milwaukee area and that according to [redacted] accountant, [redacted] KAMINSKY is presently in trouble with the law in Milwaukee.

[redacted] advised that he does not know anyone by the name of [redacted] nor had he ever heard the name.

[redacted] was shown a photostat of Chattel Mortgage document in the name of [redacted] reflecting the sum of \$6,536. He stated that he has never seen the document and that the signature of [redacted] is definitely not his. He further advised that he had never put up any automobiles for collateral. He said that the whole document appears to be a fake.

On 5/3/66 at Miami Beach, Florida File # Miami 87-23030

by SA [redacted] jaj Date dictated 5/4/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1966

[redacted] owner and manager, [redacted]  
[redacted], Milwaukee, Wisconsin, advised that he has been  
connected with the building located at the above address for  
the past twenty years.

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During that time no one by the name of [redacted]  
has ever had any connection, either as a leasee or as a  
subleasee, with [redacted] Milwaukee, Wisconsin.

On 5/10/66 at Milwaukee, Wisconsin File # M 87-7486

by SA [redacted] /mks Date dictated 5/11/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

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No record could be located for a 1963 Cadillac, serial number 63F006160; a 1961 Chevrolet, serial number 11867J169740, or a 1960 Cadillac, serial number 60-002991.

52

On 4/27/66 at Madison, Wisconsin File # MI 87-7486

by SA  /sbt Date dictated 5/3/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

[redacted] Supervisor, Identification File,  
Department of Motor Vehicles of the State of Wisconsin,  
advised as follows:

No record could be located for a 1959 Thunderbird, serial  
number H9YH145954.

There was no registration for a 1961 Oldsmobile, serial  
number 611M09596, after 1963.

Registered to [redacted] of [redacted]  
Milwaukee, Wisconsin, is a 1963 Pontiac, serial number  
963P212498.

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07 86 49 - 16

On 5/19/66 at Madison, Wisconsin File # MI 87-7486

by SA JOSEPH H. HODGENS, Jr. /sbt Date dictated 5/23/66



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## FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1966

The following information was taken from Document 2473022 located at the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin:

"Chattel Mortgage -

[REDACTED]

Milwaukee, Wisconsin

\$11,167.00

3/20/64

Schedule of Personal Property:

1957 Cadillac Sedan, Serial Number 326202735

1959 Dodge Custom Sierro, 6 Passenger, Serial Number M372101652

2 Fischer Crown, Model 100 - 6 pocket pool games, formica with marble top, #6-3-0076, #6-3-0081

"All properties of any kind of nature, whether individually or corporately owned, located in and/or used in connection with the operation of the tavern business located in [REDACTED], Milwaukee, Wisconsin and known as the [REDACTED] including, though not limited to the following itemized:

- 1 approx. 60 ft. wood bar, formica top
- 1 24 x 36 safe under bar
- 1 2 hold stainless steel sink, approx. 10 ft. long with drain boards and side compartments.
- 1 - 3 top novelty box stainless steel refrigerated.
- 1 - 2 hole stainless steel sink, approx. 10 ft. with drain boards and ice cube compartments.
- 1 Perlich 2 door refrigerated 3 top beer cooler
- 1 approx. 20 ft. back bar with 4 mirrors, 4 door refrigerated, 4 door dry storage, 4 drawers, 2 glass door glass cabinets
- 1 approx. 30 ft. back bar 4 door refrigerated with dry storage compartments and shelves

On 5/2/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [REDACTED] jep Date dictated 5/6/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 Frigidaire ice cuber  
2 National cash registers #R4119855, #4525068  
1 17" Admiral TV  
4 Charm cloth racks - wall type  
5 Formica top pedestal base stools  
14 chrome chairs  
27 chrome bar stools, upholstered seats  
1 - 5 ton air conditioner  
1 bar master soda dispenser  
1 model EX-600 AMI speakers  
1 Wm. Vagabond game  
13 pictures, hand painted, of various personalities  
such as FRANK SINATRA, DEAN MARTIN, TONY BENNETT,  
HARRY JAMES, PERRY COMO, XAVIER CUGOT, STEVE  
LAWRENCE, JOHNNY MATHIS, TOMMY DORSEY, and other  
personalities in the entertainment field. all  
hand painted by an artist whose name is [redacted].  
1 Frigidaire ice box  
Approximately 35 tables, formica tops  
Approximately 140 chairs, assorted leather,  
chrome and wood  
1 complete amplifier and sound system including  
8 speakers and 2 microphones and wiring  
All spotlights and other electrical fixtures  
to conduct the business  
2 clothes racks  
1 Admiral 21" television set

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"It is understood and agreed that all other personal property of every other kind and nature not specifically described above but located in and used in connection with the operation of the tavern business, shall be subject to the lien of this mortgage, together with all supplies and future additions or increase of the business properties.

"signed [redacted]

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"Promissory note also signed [redacted] on 3/20/64 for \$11,167.00 payed by Auto Acceptance and Loan Corporation 2719 West Wisconsin Avenue, Milwaukee, Wisconsin.

"For value received, Auto Acceptance and Loan Corporation, a Wisconsin Corporation, does hereby sell, assign, transfer, and set over unto Mercantile Contract Purchase Corporation,

MI 87-7486

3

the within chattel mortgage and the debt secured thereby, together with all right, title and interest in and to the property therein mentioned, and all rights, privileges and powers therein and thereby granted or reserved.

"In witness whereof, said Auto Acceptance & Loan Corporation has caused these present to be signed by Lewis L. Shlemovitz, its duly authorized representative at Milwaukee, Wisconsin, this 20 day of March, 1964.

"Auto Acceptance & Loan Corporation  
by Louis L. Shlemovitz"

## FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1966

The following information was taken from Document 2551818 located at the Register of Deeds Office, Chattel Mortgage Section, Milwaukee, County of Milwaukee, Wisconsin:

"Chattel Mortgage -

[redacted] Milwaukee,  
Wisconsin

\$12,500

10/2/64

Schedule of Personal Property -

Two cash registers

54 ft. Formica bar refrigerated

Refrigerated back-bar

27 stainless steel upholstered stools

25 tables

100 chairs

Glassware

Large steel coat rack

2 pool tables

One 111 bottle chute

"signed [redacted]

"The above mortgaged to [redacted]  
[redacted], Milwaukee, Wisconsin."

57

37-06949 - 15

On 5/2/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /jep Date dictated 5/6/66

C A R L O  
D I M A G G I O  
\* \* \* \*



-1-

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

The following information was taken from the Register of Deeds, Real Estate Mortgage Section, City and County of Milwaukee, Wisconsin:

Quit Claim Deed 3624. Page 453 indicates [redacted] and [redacted] his wife, sold to CARLO D'MAGGIO on August 17, 1966 for \$1.00 and good consideration the following property:

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West sixty (60) feet, except the north forty (40) feet of Lot Five (5) and the west sixty (60) feet of Lot Four (4) and the west sixty (60) feet except the south thirty (30) feet of Lot Three (3), in Seaman's subdivision of Lot One (1) in Block One Hundred Ninety-Seven (197) and Lots Eight (8) and Nine (9) in Block One Hundred Ninety-Six (196) in Roger's Addition in the southeast one-quarter ( $\frac{1}{4}$ ) of Section Twenty-One (21), in Township Seven (7) north, Range Twenty-Two (22) east, in the City of Milwaukee, Milwaukee County, Wisconsin.

Deed 4137, Page 294 indicates the above property was sold to Auto Acceptance & Loan Corporation for \$10,541.20 by Sheriffs' Deed on Foreclosure.

Mortgage 4287, Page 140 indicates the above property was mortgaged to Prudential Savings and Loan Association for \$11,000.00 by HARRY W. KAMINSKY and [redacted] on May 9, 1961.

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On 5/4/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] aks Date dictated 5/4/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/12/661

[redacted] Attorney, [redacted]  
[redacted] Milwaukee, Wisconsin, produced a photocopy  
of a land contract between HARRY W. KAMINSKY and  
[redacted] and CARLO DI MAGGIO  
in the amount of \$15,551.25, dated October 21, 1965.

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On 5/11/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] Date dictated 5/11/66

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M I S C E L L A N E O U S

\* \* \* \*

## FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1966

Assistant United States Attorney [redacted] Eastern District of Wisconsin, made available photostat copies of records which were received from WALTER E. HELLER and Company, Inc., Chicago, Illinois, by subpoena duces tecum. These records are listed in Schedule A.

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Original records can be obtained by issuance of a subpoena duces tecum to [redacted] Walter E. Heller and Company, Inc.

On 4/14/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 4/20/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

Assistant United States Attorney,  
Eastern District of Wisconsin at Milwaukee, made available  
photostat copies of records which were received from Walter  
E. Heller and Company, Inc., Chicago, Illinois, by subpoena  
duces tecum. These records are listed in Schedule A-1.

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61

87-15749-16

On 5/19/66 at Milwaukee, Wisconsin File # MI 87-7486by SA  /sbt Date dictated 5/23/66b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1966

Assistant United States Attorney [redacted] Eastern District of Wisconsin, made available photostat copies of records which were received from AIC Financial Corporation, 209 South La Salle Street, Chicago, Illinois, by subpoena duces tecum. These records are listed in Schedule B.

Original records can be obtained by issuance of a subpoena duces tecum to [redacted] AIC Financial Corporation.

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On 4/14/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 4/20/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

[redacted] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, made available documents he obtained by issuance of a subpoena duces tecum to AIC Financial Corporation, 209 South La Salle Street, Chicago, Illinois, which are recorded on Schedule B-1.

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On 5/16/66 at Milwaukee, WisconsinFile # MI 87-7486by SA [redacted] /bkcDate dictated 5/16/66

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

Assistant United States Attorney  Eastern District of Wisconsin at Milwaukee, made available photostat copies of records which were received from AIC Financial Corporation, 209 South La Salle Street, Chicago, Illinois, by subpoena duces tecum. These records are listed in Schedule B-2.

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On 5/17/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA  /sbt Date dictated 5/23/66

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b7C

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44-38861-15



## FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1966

Assistant United States Attorney [redacted] Eastern District of Wisconsin, made available photostat copies of records which were received from Mercantile Contract Purchase Corporation, 7 South Dearborn Street, Chicago, Illinois, by subpoena duces tecum. These records are listed in Schedule C.

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Original records can be obtained by issuance of a subpoena duces tecum to [redacted] Mercantile Contract Purchase Corporation.

87-7486-118

On 4/14/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 4/20/66

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, made available documents he obtained by issuance of a subpoena duces tecum to Mercantile Contract Purchase Corporation, 69 West Washington Street, Chicago, Illinois, which are recorded on Schedule C-1.

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On 5/12/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA  bkc Date dictated 5/16/66

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FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

                    , Assistant United States Attorney, Eastern District of Wisconsin at Milwaukee, made available copies of the records received from the Mercantile Financial Corporation, 69 West Washington Street, Chicago, Illinois. These records are listed in Schedule C-2.

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On 5/24/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA                      /sbt Date dictated 5/24/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

Assistant United States Attorney,  
Eastern District of Wisconsin at Milwaukee, made available  
the original documents obtained by subpoena duces tecum  
from Auto Acceptance and Loan Corporation, 2715 West  
Wisconsin Avenue, Milwaukee, Wisconsin. These records are  
listed in schedule F.

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94-20449-15

On 5/20/66 at Milwaukee, Wisconsin File # MI 87-7486  
by SA  /sbt Date dictated 5/23/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1966

[redacted], Special Agent, Federal Bureau of Investigation, advised as follows:

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On April 15, 1966, he was in the office of the Assistant United States Attorney, [redacted], Federal Building, 517 East Wisconsin, Milwaukee, Wisconsin. Also present there, also with AUSA [redacted], was [redacted] AIC Financial Corporation, 209 South La Salle Street, Chicago, Illinois. Mr. [redacted] was there to present certain records of his corporation as requested by a subpoena. He advised at the outset, in response to AUSA [redacted] question about copying said records, that he would just have to obtain permission from the home office in St. Louis before the records could be copied. AUSA [redacted] agreed to this and [redacted] advised he would forward the records in question, when authority to copy them was granted, to AUSA [redacted] later in the month of April. SA [redacted] looked at and took notes on the records that were presented. One note he recalls was between Auto Acceptance and Loan Corp. and [redacted] signed on October 16, 1965 in the amount of \$76,468.00.

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On 4/29/66 at Milwaukee, Wis. File # MI 87-7486

by SA [redacted]:kmh Date dictated 5/5/66

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## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

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No record could be located for a 1963 Ford, serial number 3Z652101644; a 1965 Chrysler, serial number W5648409; a 1965 Pontiac, serial number 2625P226981; or for a 1954 Buick, serial number V324207/A1013425.

70

37 18719

On 4/27/66 at Madison, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/3/66

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Date May 6, 1966

[REDACTED] Title Underwriters, Inc., Agents for Lawyers Title of Richmond, Virginia, advised as follows:

The above company has never had a person with the initials [ ] working for them.

They do not use a stamp of any kind to endorse certification of title.

The above company's function is to examine records, write a report, and issue insurance on request of people buying or selling real estate. The only records checked are at the Register of Deeds of the county in which the property is located. The property is insured only by legal description and all records maintained at the company are by legal description.

On 5/4/66 at Milwaukee, Wisconsin File # MI 87-7486

'by SA [redacted] mks Date dictated 5/4/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 6/9/66

The following information was taken from the records of the Register of Deeds, Real Estate Mortgage, Section, City and County of Milwaukee, Wisconsin:

Corporation 245, Page 178,180

Articles of Incorporation executed by the undersigned for the purpose of forming a Wisconsin Corporation under Chapter 180 of the Wisconsin Statutes:

Article One The name of the Corporation shall be Interstate Investment, Inc.

Article Two The period of existence shall be perpetual.

Article Three The purposes shall be any of the lawful activities authorized by Chapter 180 of the Wisconsin Statutes.

Article Four The number of shares which it shall have authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value of Without Par Value</u>
Common	None	1250	Shares are without par value

Article Five The preferences, limitations, designations, and relative rights of each class or series of stock are each share of common stock shall have equal voting rights with every other share.

Article Six Address of initial registered office is, 2719 West Wisconsin Avenue, Milwaukee 8, Wisconsin.

Article Seven Name of initial registered agent of such address is HARRY W. KAMINSKY.

Article Eight The number of directors constituting the initial board of direction shall be three. Thereafter the number may be fixed by by-law, but shall not be less than three.

Recorded, June 27, 1955

On 5/6/66 at Milwaukee, Wisconsin

File # MI 87-7486

by SA

bkc

Date dictated \_\_\_\_\_

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A N A L Y S I S  
O F  
S C H E D U L E S

\* \* \*

MI 87-7486

From analyzing schedules A, A-1, B, B-1, B-2, C, C-1, D, E and F, the following should be noted:

	<u>1962</u>	<u>1963</u>	<u>1964</u>	<u>1965</u>
--	-------------	-------------	-------------	-------------

AIC

MCPC

\* 8/23/62  
\$6,482.74

\* 8/15/63  
\$5,953.00

Walter  
Heller

AIC

\*12/30/63  
\$28,665.00

\*11/8/64  
\$28,437.00  
\*7/10/64  
\$667.00

MCPC

\*9/5/62  
\$16,289.00

Walter  
Heller

\*8/15/63  
\$15,678.00  
5/1/63  
\$11,292.00  
12/30/63  
\$28,665.00

\* Notes in possession as evidence

[redacted]  
[redacted], Milwaukee, Wisconsin, signed a Chattel Mortgage note with AAC on November 18, 1964 for \$28,437.00, using various cars, trucks and equipment located at [redacted] and his home at [redacted] Wisconsin. This note was assigned to AIC. The following is a list of equipment and other items, not registered, owned or in existence at the time of signing the note:

MI 87-7486

Not Registered

1954 truck, serial number F10D4G10195  
1950 Ford truck, serial number 98RC356025  
1956 Imperial, serial number C564550  
1959 Buick, serial number 751058277  
1957 Buick, serial number 5D1096199

No Record of Ownership

1947 Ford truck, serial number, 2045047  
1952 Ford truck, serial number FIR 35P12911  
1948 Oldsmobile, serial number 8-144362

Not in Existence

1 electric stove  
1 GE refrigerator  
1 5 piece kitchen set  
10 piece dining room set  
2 electric toasters  
1 vacuum cleaner  
6 Wilton rugs  
1 Scherton TV set  
1 Firestone radio combination  
10 beds complete with 10 innerspring mattresses  
2 dressers  
2 Cedar chests  
1 Evinrude 33 HP outboard motor  
1 Evinrude 10 HP outboard motor  
1 Evinrude 3½ HP outboard motor  
2 Thompson 16 ft. boats

[redacted] advised that he owned the property at [redacted]  
[redacted] Milwaukee, Wisconsin, and at [redacted] Wisconsin.  
He sold the property at [redacted] to HARRY W.  
KAMINSKY in 1961 for whatever KAMINSKY could get for it and  
this was to be credited to his account. The amount KAMINSKY  
reported to [redacted] was \$7,200. In the Fall of 1963, the  
house at [redacted] burned down and the insurance money  
of \$10,500 was signed over to AAC. The property (land) at  
[redacted] was sold to KAMINSKY on the same basis as above  
and the resulting \$13,500 was to be credited to his account.

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MI 87-7486

[redacted] still has an outstanding debt of \$28,000 to \$31,000.

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The notes dated August 15, 1963 for \$5,953.00 sent to MCPC, and the notes dated August 15, 1963 for \$15,678.00, sent to Walter Heller, have as collateral some of the same items.

	<u>1962</u>	<u>1963</u>	<u>1964</u>	<u>1965</u>
AIC			*5/28/64 \$21,188.00 *7/28/64 \$41,840.00	*8/16/65 \$76,468.60
MCPC	*8/15/62 \$15,886.00 *12/3/62 \$14,905.00	*11/12/63 \$15,093.00		
Walter Heller	*8/16/62 \$41,410.00	*11/12/63 \$44,477.00		
AIC			*12/22/64 \$17,531.00	
MCPC				
Walter Heller		*2/18/63 \$2,940.00 *6/11/63 \$8,530.00 *12/20/63 \$13,166.00		
AIC				*1/20/65 \$1,151.52 *2/25/65 \$3,818.00

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b6  
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b6  
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MCPC

MI 87-7486

Walter           \*12/3/62  
Heller           \$40,878.00

\* Notes in possession as evidence

[redacted] and [redacted]  
[redacted] Milwaukee, Wisconsin,  
signed a mortgage with Auto Acceptance & Loan Corporation  
(AAC), 2715 West Wisconsin Avenue, Milwaukee, Wisconsin,  
on August 15, 1962 for \$15,886.00, using as collateral a  
1962 Cadillac, serial number 62B073834 and restaurant  
equipment located at [redacted] The  
note was assigned to Mercantile Contract Purchasing Corp.  
(MCPC), a Chicago, Illinois firm. No record could be  
found for the vehicle being registered to [redacted] or  
his wife at the Department of Motor Vehicle of the State  
of Wisconsin. To date MCPC has stated they could not locate  
a satisfaction for the note.

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Registered at the Register of Deeds Office, City and County  
of Milwaukee, Wisconsin, Document number 2269688, is a Chattel  
Mortgage signed by [redacted] and [redacted] on August 16,  
1962, with AAC, using as collateral a 1962 Cadillac, serial  
number 62B073834 and all equipment located at [redacted]  
[redacted] Milwaukee, Wisconsin.

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[redacted] lawyer, [redacted] Milwaukee,  
Wisconsin, advised that [redacted]  
Milwaukee, Wisconsin, bought [redacted]  
[redacted] on November 29, 1962, paying AAC \$33,000.00 to satisfy  
the following Chattel Mortgages: November 28, 1960 - \$12,026.00;  
August 9, 1961 - \$5,254.30; August 17, 1962 - \$15,886.00.

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Reel 57, Image 166, located at the Register of Deeds Office,  
Real Estate Mortgage Section, City and County of Milwaukee,  
Wisconsin, indicates that [redacted] and his wife sold their  
residence at [redacted] Glendale, Wisconsin,  
to HARRY W. KAMINSKY on December 20, 1962 for \$1.00 and  
good consideration.

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Reel 59, Image 59, indicates that HARRY W. KAMINSKY and  
[redacted] mortgaged the above  
property on December 27, 1962 with Prudential Savings and  
Laon Association for \$33,600.00.

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MI 87-7486

Reel 86, Image 308, indicates the above property was sold back to the [ ] by the KAMINSKYs on January 7, 1963 for \$1.00 and other good consideration.

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Reel 176, Image 248, indicates the [ ] sold the property on February 6, 1964.

[ ] Prudential Savings and Loan Association, 4913 West Fond du Lac Avenue, Milwaukee, advised that with the \$33,600.00. he paid all encumbrance on the property at [ ] and sent the remainder to HARRY W. KAMINSKY.

[ ] A.L. Grootemaat & Sons, Realtors, 110 West Wisconsin Avenue, Milwaukee, Wisconsin, advised that \$21,993.39 was paid to Grootemaat by the Prudential Savings & Loan Association to satisfy a mortgage Grootemaat held.

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[ ] and [ ] signed a Chattel Mortgage with AAC for \$14,905.00 on December 3, 1962, using as collateral a 1962 Cadillac, serial number 62B073834, and a real estate mortgage. This note was sent to MCPC and returned August 25, 1964.

On November 18, 1963 [ ] and [ ] signed a Chattel Mortgage with AAC for \$15,093.00, using as Collateral a 1962 Cadillac, serial number 62B073834 and a real estate mortgage. This note was sent to MCPC.

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On November 18, 1963 [ ] and [ ] signed a Chattel Mortgage with AAC for \$44,477.00, using as collateral a 1962 Cadillac, serial number 62B073834, equipment located at [ ] Milwaukee, Wisconsin, and mortgaged property at [ ] This note went to Walter Heller, a finance company in Chicago, Illinois.

[ ] in her maiden name, signed a Chattel Mortgage note on December 22, 1964, with AAC for \$17,531.00, using as collateral a 1956 Oldsmobile, serial number 567M63454, a 1962 Cadillac, serial number 62D073834, and all furniture and household goods located at [ ] and also restaurant equipment located at [ ] No record of a 1962

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MI 87-7486

Cadillac, serial number 62D073834, could be located at the Department of Motor Vehicles of the State of Wisconsin as having been registered to her for that period.

[redacted] indicated on the above mortgage he produced that the property located at [redacted] was non-existent. The restaurant equipment at [redacted] [redacted] was securing a note dated July 28, 1964. This note went to AIC, a financial corporation in Chicago, Illinois.

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On July 28, 1964 [redacted] and [redacted] signed a Chattel Mortgage with AAC for \$41,840.00, using as collateral the restaurant and cocktail lounge equipment at [redacted] [redacted]. This note was assigned to AIC.

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On January 20, 1965 [redacted] signed a Chattel Mortgage with AAC for \$1,157.00, using as collateral a 1962 Cadillac, serial number 62B073834, which was assigned to AIC.

On February 25, 1965 [redacted] signed a Chattel Mortgage with AAC for \$3,818.00, using as collateral a 1964 Cadillac, serial number 64G293710, which was assigned to AIC. Department of Motor Vehicles of the State of Wisconsin records do not indicate a 1964 Cadillac, serial number 64G293710, as being registered to [redacted]

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[redacted] presently has a note outstanding with AIC for \$76,000.00.

	<u>1962</u>	<u>1963</u>	<u>1964</u>	<u>1965</u>
AIC				*3/23/65 \$1,955.00 *4/14/65 \$43,342.00
MCPC	9/21/62 \$6,360.00	3/28/63 \$6,168.00 10/17/63 \$8,304.00	*3/25/64 \$11,167.00	
Walter Heller		*2/14/63 \$517.00		

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	<u>1962</u>	<u>1963</u>	<u>1964</u>	<u>1965</u>
AIC			*10/2/64 \$17,744.00	

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b7C

MCPC

Walter

Heller \* Notes in possession as evidence

On March 20, 1964 [redacted] Milwaukee, Wisconsin, signed a Chattel Mortgage with AAC for \$11,167.00, using as collateral a 1957 Cadillac, serial number 326202735; a 1959 Dodge, serial number M372101852; and tavern equipment at [redacted] No record at the Department of Motor Vehicles of the State of Wisconsin could be located for the above cars. The note was assigned to MCPC.

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On October 2, 1964 [redacted] dba [redacted] Milwaukee, Wisconsin, signed a Chattel Mortgage with AAC, using as collateral tavern equipment at [redacted] and a 1959 Dodge, serial number 372101852, and a 1963 Chrysler, serial number N5722025. No record could be located for those cars at the Department of Motor Vehicles of the State of Wisconsin. This note went to AIC.

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The front entrance of [redacted] is [redacted] and [redacted] is the side entrance to [redacted]

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On April 14, 1965 [redacted] signed a Chattel Mortgage for \$43,342.00 with AAC, using as collateral the equipment located at the taverns at [redacted] and [redacted] a 1962 Chevrolet, serial number EF203218; a 1959 Dodge, serial number M372101852; a 1957 Cadillac, serial number 326202735; and a 1957 Chrysler, serial number N57-22025. No record could be located for the 1963 Chevrolet and the 1957 Chrysler as ever being resigered to [redacted] This note was sent to AIC.

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[redacted] signed a Chattel Mortgage with AAC for \$1,955.00, using as collateral a 1960 Buick, serial number CG1064063,



MI 87-7486

and a 1959 Dodge, serial number 372101852. No record could be located at the Department of Motor Vehicles of the State of Wisconsin for the 1960 Buick. This note was also assigned to AIC.

[redacted] presently has the \$43,342.00 and \$1,955.00 notes outstanding.

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	<u>1962</u>	<u>1963</u>	<u>1964</u>	<u>1965</u>
AIC			*7/22/64 \$14,695.00	
MCPC	10/12/62 \$3,952.00	6/20/63 \$7,786.00	*5/1/64 \$13,528	

Walter  
Heller

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b7C

[redacted]		*8/4/64 \$6,335.00	*1/12/65 \$4,632.00
AIC		*10/12/64 \$1,696.00	*3/19/65 \$10,819.00
		*11/2/64 \$2,868.00	*6/15/65 \$10,322.00

MCPC

Walter  
Heller

\* Notes in possession as evidence

On July 22, 1964 [redacted] signed a note for \$14,695.00, using as collateral the property at [redacted] Milwaukee, Wisconsin, and two automobiles; 1962 Plymouth, serial number 2121147930, and a 1954 Chrysler, serial number 7265891. [redacted] in his statement advised he went out of business the 1st of July, 1964. Records at the Department

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MI 87-7486

of Motor Vehicles of the State of Wisconsin indicate no listing for the two automobiles. This note went to AIC from AAC. Records of the Register of Deeds Office, Milwaukee County, indicate (document number 2584333) that the property at [redacted] was repossessed and sold for \$6,000.00, which was given to AAC.

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On March 19, 1965 [redacted] signed a Chattel Mortgage with AAC for \$10,400.00, using as collateral all the equipment located at [redacted]. On July 30, 1965 some portions of the above property were sold for \$2,500.00 by public sale after the tavern at [redacted] closed. Document number 2677703 indicates that AAC received the \$2,500.00.

Presently outstanding are the three notes with AIC, using the above equipment as collateral; one for [redacted] dated July 22, 1964 for \$14,695.00 and two for [redacted] dated June 15, 1965 for \$10,322.00 and March 19, 1965 for \$10,819.00.

b6  
b7C

[redacted]

b6  
b7C

[redacted]

	<u>1960</u>	<u>1961</u>	<u>1962</u>	<u>1963</u>	<u>1964</u>
Register of Deeds	*6/16/60 \$10,359.00	*6/20/61 \$9,809.00	*5/2/62 \$11,598.00		
		*6/20/61 \$9,809.00	*7/26/62 \$23,843.00		
		*12/8/61 \$10,997.00			
Walter Heller				*2/20/63 \$26,353.00	*1/24/64 \$33,373.00
AIC					*7/7/64 \$35,034.00 *8/3/64 \$1,987.00 *10/21/64 \$4,879.00

\* Notes in possession as evidence

[redacted] Milwaukee, Wisconsin, signed a Chattel Mortgage with AAC on February 20, 1963 for \$26,353.00, which was sent to Walter Heller.

b6  
b7C

MI 87-7486

A 1959 Cadillac, serial number 596016967, listed as collateral was not registered to [redacted] at the time of signing the note. The property located at [redacted] was also used to secure the note. This property is not registered in the [redacted] name at the Register of Deeds. The property was bought from [redacted] and [redacted] by AAC for the sum of \$1.00 on April 2, 1961. The property was then sold to Interstate Investment by quit claim deed for \$1.00 by AAC, on March 14, 1966. Accompanying the above Chattel Mortgage to Walter Heller was a real estate mortgage between [redacted] and [redacted] and AAC for the property known as [redacted] in consideration for the \$26,353.00 and a loan analysis by AAC of the [redacted] account. On this loan analysis sheet under real estate is a stamp impression: Title Investigation by: Lawyers Title, Inspected by [redacted] [redacted] Title Underwriters, Inc. Agent for Lawyers Title of Richmond, Virginia advised that Lawyers Title does not use a stamp of any kind to endorse certificates of title.

[redacted] presently has a note outstanding with AIC for \$42,067.00.

On March 1, 1961 the property used by [redacted] was sold by [redacted] at public auction. AAC received \$15,000.00 from this sale as indicated by Document number 2105078 in the Register of Deeds Office. [redacted] purchased it on July 26, 1962. [redacted] presently has a note outstanding with AIC, using as collateral the property located at [redacted] for \$20,974.00, dated June 30, 1965. Two cars listed on the [redacted] note is a 1962 Chevrolet, serial number EF203218 and a 1959 Dodge, serial number M372101852, which were also listed on a note by [redacted] dated April 19, 1965. No record of either car could be found at the Department of Motor Vehicles of the State of Wisconsin.

[redacted]

Record of the Walter Heller Company indicate that [redacted] has two notes outstanding with them which were assigned by AAC. One is dated \*December 19, 1963 for \$10,786.00 and the other is dated \*July 16, 1963 for \$7,781.00. Records of the Register of Deeds, Milwaukee County, indicate AAC has a mortgage on the property at [redacted] Milwaukee, Wisconsin, owned by [redacted] for \$8,629.00 since December

\* Notes in possession as evidence

MI 87-7486

11, 1959. Records of AAC indicate that [ ] has only one note outstanding for \$7,181.00, dated July 16, 1963. The property to secure the above notes is not totally owned by [ ] Since January of 1961, KAMINSKY has been collecting the rent from the tenants living at her property, which in the past has been \$900.00 per month.

b6  
b7C

[ ]

1962

1963

1964

1965

AIC

\*5/13/64  
\$18,377.00

MCPC

Walter  
Heller

Notes            \*3/3/62            \*10/16/63  
Produced        \$11,546.86        \$15,461.00  
by [ ]

\* Notes in possession as  
evidence

[ ]  
Milwaukee, Wisconsin, produced the above two Chattel Mortgage notes. The note signed October 16, 1963 had as collateral a 1960 Ford Thunderbird, serial number 126977, and a 1961 Oldsmobile Star Fire, serial number 616MO515. The Department of Motor Vehicles of the State of Wisconsin had no listing for these two cars. The note signed on May 13, 1964 was signed a month prior to the [ ] [ ] being torn down, and is still outstanding.

b6  
b7C

[ ]  
[ ] Milwaukee, Wisconsin, signed a Chattel Mortgage with AAC on March 9, 1965 for \$887.00, using as collateral a 1956 Chevrolet, serial number C56170330 and all tavern equipment located at [ ] [ ] Milwaukee. No record of the vehicle could be located at the Department of Motor Vehicles of the State of Wisconsin, and [ ] has stated that various items listed in the note were not owned by him. This note went to AIC, and is still outstanding.

b6  
b7C

MI 87-7486

CARLO DI MAGGIO

CARLO DI MAGGIO, 1536 North Franklin Place, Milwaukee, Wisconsin, signed a \*note with AAC for \$5,213.00 on June 8, 1965, using as collateral a 1960 Plymouth, serial number 3201-102241. No record of this car could be located at the Department of Motor Vehicles of the State of Wisconsin. DI MAGGIO stated he only received \$100.00 when he signed some papers in blank. This note is still outstanding.

[redacted]  
[redacted] Milwaukee, Wisconsin, signed a \*Chattel Mortgage with AAC for \$6,526.00 on May 29, 1964, which was sent to AIC. The collateral listed was a 1963 Cadillac, serial number 63F006160; a 1960 Cadillac, serial number 60-002991; and a 1961 Chevrolet, serial number 11867J169740. These vehicles were searched through the Department of Motor Vehicles of the State of Wisconsin, but no record could be located. [redacted],

[redacted] advised that one one by the name of [redacted] has ever had any connection either as a leasee or as a subleasee with [redacted]. The only [redacted] that could be located advised he never signed any notes with AAC. The above note is still outstanding.

PUMA CONSTRUCTION CORPORATION

Puma Construction Corporation, Milwaukee, Wisconsin, with [redacted] and [redacted] and signing in that capacity, entered into a contract whereby the property at 5772 North 95th Street; 5773 North 94th Street; 5763 North 94th Street; 551 North 94th Street; and 9205-35 West Silver Spring Road, Milwaukee, Wisconsin, was mortgaged to AIC on \*February 25, 1965 for \$39,918.00. Records of the Register of Deeds, Milwaukee County, indicate Puma Construction Corporation never owned the above property. At the time the note was signed, the property was owned by [redacted] and [redacted]. It was sold on March 2, 1965 to Interstate Investment Corporation. Records of the Register of Deeds, Reel 284, Image 1754 and 1755 indicate this transaction.

Brannon Builders, Inc., Milwaukee, Wisconsin, with [redacted] and [redacted] and signing in that capacity, entered into a contract whereby the property at 5523 North 91st Street; 5455 North 92nd Street; 5760 North 95th Street; 8713, 8723 and 8733 West Mill Road, Milwaukee, was mortgaged to AIC on \*April 7, 1965 for \$22,616.00. Records of the Register of Deeds, Milwaukee County, indicate \*notes in possession as evidence

MI 87-7486

Brannon Builders never owned the above property. Reel 282, Image 1757 and 1758 in the Register of Deeds Office indicate this transaction. These notes are still outstanding.

The records of both companies were subpoenaed. [redacted]  
[redacted] responded for both companies and produced two unsigned and unsealed quit claim deeds, one covering the property mortgaged by Puma Construction Corporation, and the other covering the property mortgaged by Brannon Builders, Inc. He advised that [redacted] signed his name because he asked him to and that he has nothing to do with Brannon Builders, Inc. [redacted] is an employee of AAC. HARRY W. KAMINSKY is President of Interstate Investment, Inc. and [redacted] is an employee of AAC.

b6  
b7C

GEROWGAR LAND CORPORATION  
S. A. W.

\* \* \* \* \*

## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/661

The following information was taken from the Register of Deeds Office, City and County of Milwaukee, Wisconsin:

Reel 257          Image 70

On March 19, 1965, [ ] signed a change of registered office agent, stating he was now [ ] Gerowgar Land Corporation with an office at 7230 West Capitol Drive, Milwaukee, Wisconsin.

Corporation 324, Page 469, 70 are the articles of the Corporation SAW. The name of the registered agent is [ ] and the initial registered office of the Corporation is 7230 West Capitol Drive. The Articles were executed on the 15th day of May, 1962, before PETER M. PUMPION, Notary Public, Milwaukee County.

b6  
b7C

86

On 5/16/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [ ] ps Date dictated 5/16/66

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/66

1

The following information was taken from the records of the Register of Deeds Office, City and County of Milwaukee, Wisconsin:

Reel 231          Image 1823

On January 27, 1965, the following property was sold by Trustee's Deed to Auto Acceptance and Loan Corporation by [redacted] Trustee in Bankruptcy for [redacted] and [redacted]

b6  
b7C

Lots One, Two, Three, Four, Five, Six, Fifteen, Sixteen, and Seventeen, all in Block One in Sallie Ann Estates, being a Subdivision of a part of the South East Quarter of Section 27, Township Eight North, Range 21 East, in the City of Milwaukee.

Reel 231          Image 1822

On January 28, 1966, Auto Acceptance and Loan Corporation sold the above property by Warranty Deed to Interstate Investment, Inc., for One Dollar and other good and valuable consideration.

Reel 282          Image 1340

On November 22, 1965, the above property was sold to Falls Quality Builders, Inc., by Interstate Investment, Inc., on a Warranty Deed for One Dollar and other valuable consideration.

Reel 231          Image 1209-17

On December 30, 1964, Interstate Investment, Inc., mortgaged the above property to Security Savings and Loan Association for \$150,900.00

Reel 284          Image 1757

87

On 5/16/66 at Milwaukee, Wisconsin File # MI 87-7486by SA [redacted] ps Date dictated 5/16/66b6  
b7C

MI 87-7486

AJT:ps

2

On March 18, 1965, the following property  
was sold by Trustee's Deed to Interstate Investment,  
Inc. by [redacted] Trustee in Bankruptcy for  
[redacted]

b6  
b7C

Lots One, Two, Three, Four, Five, Six and  
Seven in Block One, and Lots Six and Seven in Block  
Four, all in Meadow Park Heights.

Lot Two -  
Lot Three  
Lot Four -  
Lot Six -  
Lot Seven

Lot Six, Block Four -  
Lot Seven, Block Four

## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/66

1

The following information was taken from the Register of Deeds Office, Real Estate Mortgage Section, City and County of Milwaukee, Wisconsin:

Reel 232            Image 1729

On January 27, 1965, the following property was sold by Trustee's Deed to Auto Acceptance and Loan Corporation by [redacted] Trustee in Bankruptcy for [redacted] AND [redacted]

b6  
b7C

Lot 18 in Block 16, in Prospect Heights Annex, being a Subdivision of a part of the North East Quarter ( $\frac{1}{4}$ ) of Section numbered 32, in Township Eight North, Range 21 East, and that part of Lot One, Block Five, Meadow Park Heights, being a Subdivision of the following Block One, Two; Lots Two, Three, Block Three, Meadow Park; All of Resubdivision Number One of Meadow Park, all of Meadow Park Addition Number Two; and of lands in the North East Quarter, Section 32, Township Eight North, Range 21 East, in the City of Milwaukee.

Reel 247            Image 195

On May 7, 1965, Auto Acceptance and Loan Corporation sold the above property by Warranty Deed to Interstate Investment, Inc., for One Dollar and other valuable consideration.

Reel 255            Image 19

On June 29, 1965, above property was sold to [redacted] by Warranty Deed by Interstate Investment, Inc., for One Dollar and other valuable consideration.

b6  
b7C

Reel 232            Image 1722

On February 5, 1965, Interstate Investment mortgaged the above property to Security Savings and

89

On 5/13/66 at Milwaukee, Wisconsin File # MI87-7486

by SA [redacted] ps Date dictated 5/13/66

b6  
b7C

MI 87-7486

AJT:ps

2

Loan Association for \$26,400.00

Reel 255            Image 21,22

On June 29, 1965, [redacted] mortgaged the above property to the Milwaukee Western Bank for \$12,000.00.

b6  
b7C

Reel 235            Image 1532,33

On January 27, 1965, the following property was sold by Trustee's Deed to Auto Acceptance and Loan Corporation by [redacted] as Trustee in Bankruptcy in the matter of [redacted] and [redacted]  
[redacted]

b6  
b7C



Reel 235            Image 1534

On February 24, 1965, Auto Acceptance and Loan Corporation sold the above property by Warranty Deed to Interstated Investment, Inc., for One Dollar and other valuable consideration.

Reel 235            Image 426

On February 24, 1965, Interstate Investment mortgaged the above property to Security Savings and Loan Association for \$54,000.00.

[Redacted]

also known as

[Redacted]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date April 12, 1966

The Index Card Section Financial Statements, Milwaukee County Register of Deeds Office, were checked on March 21, 1966 in the name of [redacted] and also in the name of [redacted]. The following mortgages were located through this process:

b6  
b7C

Chattel Mortgage No. 2667790 in the name of [redacted] with the mortgage being in favor of Auto Acceptance & Loan Corporation, 2719 W. Wisconsin Ave., Milwaukee, Wis., was filed at 9:30 a.m., July 19, 1965, and was transferred to A.I.C. Financial Corporation by Auto Acceptance and Loan Corporation. A review of this mortgage shows that [redacted] Milwaukee, Wis... signed the mortgage note which was witnessed by [redacted] and [redacted] and by [redacted] Auto Acceptance & Loan Corporation. The mortgage is a schedule of personal property including a 1965 Chevrolet 2 door, No. 133115K169-149 and a 1964 Pontiac Bonneville Convertible Coupe, Serial No. 884P169151, plus all furniture, household goods, and et cetera, on the premises at [redacted] Milwaukee, Wis., and all property of any kind of nature whether individually or corporately owned, located, and/or used in connection with the Cocktail Lounge and Restaurant located at [redacted] Milwaukee, Wis. There was an itemized list attached to this mortgage which shows a Magic Chef Range, three refrigerators, steam table, hot water heater, leap block, dishes, pot and pans, six tables, eighteen chairs, three booths, beds, springs, mattresses, dressers, tables, chairs, bar, back bar, stools, chairs, tables, two beer coolers with sliding doors, upright refrigerator, cash register, safe, adding machine, pool table, cigarette machine, television set, and glassware, plus all rights, title, interest in a cocktail lounge license and all other licenses used in this corporation; also included with all personal property of every other kind not specifically described.

b6  
b7C

87 - 86749 - 15

On 3/21/66 at Milwaukee, Wisconsin File # MI 93-408by SA JAMES H. BREWSTER  
SA [redacted] /jep Date dictated 3/25/66b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 93-408

2

The Promisary Note concerning this mortgage shows that \$20,365 is payable in eleven monthly installments of \$500 due on the fifteenth of every month commencing August 15, 1965, and one final installment of \$14,865 on June 30, 1966.

Mortgage No. 2309448 in the name of [redacted] was filed by Central Appliance Service, Inc., 3122 N. 108th St. by [redacted] for a new refrigerator in the amount of \$196.08 with a mortgage being filed at 10:50 a.m., September 4, 1963.

b6  
b7c

Mortgage No. 2626245 in the name of [redacted] shows the East Side Chevrolet Co., 2239 N. Prospect Ave., Milwaukee, Wis., filed in mortgage at 9:20 a.m., April 15, 1965 on a new 1965 Chevrolet 2 door, Serial No. 13311K169149, with a mortgage balance of \$1556.48. This mortgage shows that 36 payments of \$49.72 are to be made, and a 1963 Volkswagon was traded in on this automobile.

Mortgage No. 2337253 filed 10 a.m., March 25, 1963 shows that [redacted] and [redacted] purchased a 1963 Volkswagon from Concours Motors, Inc., 1935 W. Silver Spring, Milwaukee, Wis., for the automobile having Serial No. 5268267, and the automobile was financed in the amount of \$1702.44 with 36 payments at \$47.29.

b6  
b7c

Chattel Mortgage No. 2501294 in the name of [redacted], Milwaukee, Wis., filed 9:10 a.m., June 9, 1964 by Auto Acceptance & Loan Corporation on a used 1959 Cadillac Coupe DeVille, Serial No. 59J093982 in the mortgage amount of \$3,334. This mortgage was signed by [redacted] on May 29, 1964 in the presence of [redacted] and [redacted] and transferred to Mercantile Contract Purchase Corporation, signed by [redacted] for Auto Acceptance & Loan Corporation. Payments due July 14, 1964 in the amount of \$150 per month for 11 months with a payment of \$1,684 due on the 12th month. This contract was to expire May 29, 1965.

b6  
b7c

87 - 86749 - 15

MI 87-7486  
AJT:sbt

The following investigation was conducted by SA [REDACTED]  
[REDACTED]

b6  
b7C

AT MILWAUKEE, WISCONSIN

On March 24, 1966 the following information was obtained from the Register of Deeds, Chattel Mortgage Section, Milwaukee County:

Document #	2452215
Filing Time	1/28/64, 1:20 PM
Description of Property	1950 Ford sedan, 1958 Cadillac Capri, tavern and restaurant equipment
Seller or Grantee	Auto Acceptance & Loan Corporation
Assigned	Mercantile Contract Purchasing
Date of Instrument	1/24/64
Amount	\$9,518

b6  
b7C

Document # 2452215 on record with the Register of Deeds, Chattel Mortgage Section, was searched and the following information was obtained:

All properties of any kind of nature, whether individually or corporately owned, located in or used in connection with the operation of the tavern and restaurant located at [REDACTED]  
[REDACTED] Milwaukee, Wisconsin, including, though not limited to the following items:

Bar fixtures and equipment  
Bar  
Back bar  
Stool  
Chairs  
Table  
2 Beer coolers with sliding doors



MI 87-7486

-2-

1 Upright refrigerator

Cash register

Safe

Adding machine

Pool table

Cigarette machine

TV set

Glasses

Restaurant equipment

1 Major Chef range

3 Refrigerators

1 Steam table

50 Gallon hot water heater

1 Meat block

Dishes

Pots and pans

6 tables

18 chairs

3 Booths

Second Floor

Beds

Springs

Mattresses

Dressers

Tables and chairs

## FEDERAL BUREAU OF INVESTIGATION

Date April 4, 1966

[redacted] advised that he is the sole owner of the [redacted] located at [redacted] Milwaukee. He advised that one [redacted] also known to him as [redacted], was a partner by understanding, that is, if the business paid off, he would become a partner on paper. He stated [redacted] was never really a partner and there were no papers signed stating that [redacted] was a partner in the [redacted]

b6  
b7C

[redacted] advised that he had a note outstanding with Auto Acceptance & Loan Corporation for the fixtures at the [redacted] which was in the amount of approximately \$9,750. He stated that he had completed this note about a year ago and has not received a release as of yet. He advised he does not owe at the present any money to Auto Acceptance & Loan Corporation.

b6  
b7C

[redacted] stated that he was not aware of the fact that [redacted] had put up the fixtures in the [redacted] as personal collateral for a note with Auto Acceptance & Loan Corporation in the amount of \$20,000 in July, 1965. He stated he has known [redacted] for approximately 15 years and to the best of his recollection and knowledge, he has never given [redacted] verbal or written permission to mortgage the fixtures at the [redacted]

On 3/24/66 at Milwaukee, Wisconsin File # MI 87-7486

by SA [redacted] &  
SA [redacted] /sbt Date dictated 3/29/66

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

[redacted] Supervisor, Identification File,  
Department of Motor Vehicles of the State of Wisconsin,  
advised as follows:

b6  
b7C

No record could be located for a 1963 Chevrolet, serial  
number 308375106.

There was no registration for a 1947 Chevrolet, serial  
number EAA645602, after September of 1962.

There was no registration for a 1962 Ford, serial number  
2Y852168457.

No record could be located for a 1961 Chevrolet, serial  
number EAA645602.

A 1964 Pontiac registered to [redacted]  
[redacted] Milwaukee, Wisconsin, was not re-registered to  
her after March of 1965.

b6  
b7C

A 1965 Chevrolet, serial number 133115K169149, is presently  
registered to [redacted] and [redacted]  
[redacted] Greenfield, Wisconsin.

96

JUN 10 1966 - 15

On 5/19/66 at Madison, Wisconsin File # MI 87-7486

by SA JOSEPH H. HODGENS, Jr. /sbt Date dictated 5/23/66



\* \* \*

b6  
b7C

MI 87-7486

The following information was obtained from the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin, on April 19, 1966 by SA [redacted]  
[redacted]

b6  
b7C

[redacted]  
Document # 2666398  
Filing time, July 13, 1965

Description of Property: 1960 Pontiac coupe;  
1963 Cadillac convertible;  
Bar equipment

Seller or Grantee: Auto Acceptance & Loan  
Corporation

Date of Instrument: May 5, 1965 in amount  
of \$24,466.00

Assigned: AIC Financial Corporation # 2666398.

MI 87-7486

The following information was obtained from the Register  
of Deeds Office, Chattel Mortgage Section, Milwaukee  
County, Milwaukee, Wisconsin, on April 19, 1966 by SA

Document # 2666398

Description of Property: 1960 Pontiac coupe,  
SN 860P16790;  
1963 Cadillac convertible,  
SN 63FD12378.

b6  
b7c



\* \* \* \* \*

b6  
b7C

MI 87-7486

The following information was obtained from the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin, on April 19, 1966 by SA [redacted]

b6  
b7c

[redacted]  
[redacted]  
Document # 2632940

Description of Property: 1963 Pontiac coupe;  
Household goods

Seller or Grantee: Auto Acceptance & Loan  
Corporation

Date of Instrument: April 17, 1965 in amount  
of \$12,166.00

Assigned: AIC Financial Corporation # 2632940

Foreclosure # 2768300, April 13, 1966.



MI 87-7486

The following information was obtained from the Register  
of Deeds Office, Chattel Mortgage Section, Milwaukee  
County, Milwaukee, Wisconsin, on April 19, 1968 by SA [redacted]  
[redacted]

b6  
b7c

[redacted]  
Document # 2632940

Description of Property: 1963 Pontiac Bonneville,  
hardtop, SN 360P16790.

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

b6  
b7C

No record was located for a 1963 Pontiac, serial number 86P16790.

101

87-86749 - 15

On 4/27/66 at Madison, Wisconsin File # MI 87-7486

by SA  /sbt Date dictated 5/3/66

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

Records indicate a 1960 Pontiac, serial number 860P16790, was registered to [redacted] Milwaukee, Wisconsin, on May 29, 1964.

No record was located for a 1963 Cadillac, serial number 63F012378.

b6  
b7C

102

77-36749-11

On 4/27/66 at Madison, Wisconsin File # MI 87-7486

by SA [redacted] /sbt Date dictated 5/3/66

b6  
b7C



AND



\* \* \*

b6  
b7C

MI 87-7486

The following information was obtained from the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin, on April 19, 1966 by SA [redacted]

b6  
b7C

[redacted]  
[redacted]  
Document # 2569719  
Filing time, November 25, 1964

Description of Property: 1962 Buick convertible;  
restaurant equipment

Seller or Grantee: Auto Acceptance and Loan  
Corporation

Date of Instrument: October 26, 1964 in the  
amount of \$17,324.00

Assigned: AIC Financial Corporation # 2569719.

MI 87-7486

The following information was obtained from the Register of Deeds Office, Chattel Mortgage Section, Milwaukee County, Milwaukee, Wisconsin, on April 19, 1966 by SA [redacted]

b6  
b7C

[redacted]

Description of Property: 1962 Buick convertible,  
SN 611012939.

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

[redacted] Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

b6  
b7C

Records indicate a 1962 Buick, serial number 611012939, registered to [redacted] Milwaukee, Wisconsin, was sold on July 31, 1964 to [redacted] Milwaukee, Wisconsin.

105

On 4/27/66 at Madison, Wisconsin File # MI 87-7486  
by SA [redacted] /sbt Date dictated 5/3/66

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

[redacted] Supervisor, Identification File,  
Department of Motor Vehicles of the State of Wisconsin,  
advised as follows:

b6  
b7c

Registered to [redacted] is a 1964 Buick, serial  
number 6K1219586. This car was not re-registered after  
April of 1965.

106

44-38749-15

On 5/19/66 at Madison, Wisconsin File # MI 87-7486  
by SA JOSEPH H. HODGENS, Jr. /sbt Date dictated 5/23/66



## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

                     Supervisor, Identification File,  
Department of Motor Vehicles of the State of Wisconsin,  
advised as follows:

b6  
b7C

No record could be located for a 1964 Cadillac, serial  
number 6K1219586.

107

On 5/19/66 at Madison, Wisconsin File # MI 87-7486

by SA JOSEPH H. HODGENS, Jr. /sbt Date dictated 5/23/66

## FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1966

                     Supervisor, Identification File, Department  
of Motor Vehicles of the State of Wisconsin, advised as  
follows:

b6  
b7C

No records could be located for a 1960 Oldsmobile, serial  
number 6081143930.

108

On 5/19/66 at Madison, Wisconsin File # MI 87-7486

by SA JOSEPH H. HODGLINS, Jr. /sbt Date dictated 5/23/66



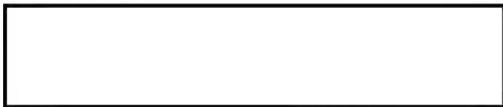
\* \* \* \*

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b7C

MI 87-7486

The following information was obtained by SA [redacted]  
[redacted] from the Register of Deeds Office, Chattel Mortgage  
Section, Milwaukee County, Milwaukee, Wisconsin, on April  
18, 1966:

b6  
b7c



Document # 2556555  
Filing time, October 21, 1964

Description of Property - 1963 Pontiac coupe

Seller or Grantee - Auto Acceptance and Loan Corporation

Date of Instrument - October 12, 1964 in amount of  
\$2,204.76.

MI 87-7486

The following information was obtained from the Register  
of Deeds Office, Chattel Mortgage Section, Milwaukee  
County, Milwaukee, Wisconsin, on April 19, 1966 by SA [redacted]  
[redacted]

b6  
b7c

[redacted]  
Document # 2556555

Description of Property: 1963 Pontiac Coupe,  
SN 963P259368.

-15-64)

## FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1966

Administrative Assistant II, Department of Motor Vehicles of the State of Wisconsin, furnished the following information:

b6  
b7C

Records indicate a 1963 Pontiac, serial number 963P259368, was registered to [REDACTED] Milwaukee, Wisconsin, on September 19, 1963.

111\*

On 4/27/66 at Madison, Wisconsin File# MI 87-7486

by SA [redacted] /sbt Date dictated 5/3/66

b6  
b7C

F B I

Date: June 8, 1966

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (87-36749)

FROM: SAC, MILWAUKEE (87-7486)

HARRY W. <sup>0</sup>KAMINSKY  
ITSP

ReBuAirtel 6-6-66.

SA [REDACTED], to whom captioned case is assigned, is currently on emergency annual leave, returning to duty 6-13-66.

A letterhead memorandum will be submitted in accordance with instructions in reBuAirtel promptly upon return of SA [REDACTED] to duty.

3 - Bureau (Air Mail)  
1 - Milwaukee (87-7486)  
JWL:mcs  
(4)b6  
b7c

REC-43

87-81741-16  
JUN 10 1966  
SIXApproved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

6/16/66

airtel

1 -

b6  
b7C

To: SAC, Milwaukee (87-7406)

From: Director, FBI (87-36749)

HARRY W. KAHNINSKY  
ITSP

ReDunairtel 6/6/66, and HIAirtel 6/8/66.

Identify communication forwarded in accordance  
with instructions set forth in reDunairtel.

LHB:pw1 *Paul* (4)

REC-46

87-81749-17

EX-100

19 JUN 17 1966

MAILED 12

JUN 16 1966

COMM-FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

312  
JUN 27 1966  
MAIL ROOM ☐ TELETYPE UNIT ☐



1 - [ ]

JUNE 21, 1966

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b7c

AIRTEL

To: SAC, Milwaukee (87-7486)

From: *FD 31, 75, 111, 6-8-66*  
Director, FBI (87-86745)

HARRY W. KAMINSKY  
ITSP

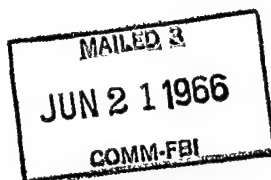
*C*  
LHM with your airtel 6-13-66, shows this matter to be presented to Federal Grand Jury beginning 6-14-66. Suairtel immediately advising whether grand jury presentation begun and current status of same.

Keep Bureau advised on a current basis of prosecutive action in this matter. *W*

LHB:hw  
(4)

REC-3

*111-119-18*  
JUN 22 1966



Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*R/S*  
JUN 28 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO: DIRECTOR, FBI (87-86749)

FROM: *[Signature]* SAC, MILWAUKEE (87-7486)-P

SUBJECT: HARRY W. KAMINSKY  
ITSP

DATE: 6/18/66

OO: Milwaukee

Re Milwaukee airtel to Bureau, 6/13/66.

In referenced airtel, Milwaukee submitted an LHM and attached thereto were all reports written in this matter to date. Enclosed for the Bureau are 11 enclosures to be attached to the report of SA  dated 5/27/66 at Milwaukee, which were inadvertently overlooked and not submitted.

b6  
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2-Bureau (87-86749) (Encls 11) ENCLOSURE  
1-Milwaukee (87-7486)  
AJT:sbt  
(3)

*encls. sent to Dept  
attn  enclosed  
with report dated 5-27-66;  
6-21-66; LHM: pdc*

87-86749

*87-86749*  
NOT RECORDED

3 JUN 20 1966

b6  
b7C

*[Signature]*  
STRICTLY CONFIDENTIAL



*F-262*  
56 JUL 1 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: June 13, 1966

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (87-36745)

FROM: SAC, MILWAUKEE (87-7486)

HARRY W. KAMINSKY  
ITSP

ReBuAirtel 6-6-66 and Milwaukee Airtel to Bureau 6-8-66.

Enclosed herewith are original and four copies of a letterhead memorandum entitled "HARRY W. KAMINSKY" containing a concise summary of the background of this case, including dates and results of contacts with U. S. Attorney, and the AUSA in Milwaukee, and which has attached thereto one copy each of the reports of SA [redacted] dated 1-7-66, 3-10-66 and 5-27-66 at Milwaukee, as well as one copy of report of SA [redacted], Chicago, dated 2-16-66.

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b7C  
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The source utilized in the enclosure is identified as [redacted]

In analyzing the question as to whether the Subject has actually [redacted] it is pointed out that information developed has come from [redacted]

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b7D

The remarks made by KAMINSKY have in no way been consistent [redacted]

It has been analyzed that in accordance with previous actions on the part of KAMINSKY, he would logically attempt to find out what is going on in connection with instant investigation, and would use not only contacts he has, but would attempt to find out from individuals interviewed by the FBI what had been put into statements. This has been verified in one instance by an interview with [redacted] As set out in the report of SA [redacted] dated 5-27-66, on

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3 - Bureau (Enc. 9) **ENCLOSURE** **REG-19**  
1 - Milwaukee (87-7486) **EX-103**

JWL:mcs

(4)

Approved: [Signature]

Special Agent in Charge

54 JUN 11 1966

rept's dated 1-7-66; 3-10-66; 5-27-66;  
2-16-66 + 2 cc's sent to Dept. M

JUN 17 1966

Per [Signature]

6-21-66; LHP:rac (encls. 6)

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

Airtel to Director (87-86745)  
MI 87-7486  
6-13-66

Page 2

page 37, [ ] was contacted the evening of the same day of the FBI interview, by KAMINSKY, concerning whether he had given a signed statement and what he had put in such a statement.

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It is pointed out [ ]  
[ ] office in connection with the entire investigation of KAMINSKY. in that he has been able to [ ]

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[ ] The investigation otherwise would be somewhat of a "fishing expedition" looking into voluminous records to pinpoint specifics [ ]

Investigation to resolve the point of whether KAMINSKY actually [ ]  
[ ] would entail investigation concerning [ ]  
[ ] of USA James B. Brennan and [ ] of AUSA [ ]  
[ ] as well as specific investigation of USA's office. Such an investigation at this time to resolve this particular point would possibly jeopardize [ ] as it is conceivable certain [ ]

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There have been remarks made by KAMINSKY to the effect he is suspicious that someone [ ]

Considering the above factors, it is felt that by alerting the USA to the various allegations concerning efforts of KAMINSKY, his staff would thereby be placed on notice of guarding closely not only information developed in FBI investigations, documentary wise, but guarding their comments concerning the investigation. It is recommended, accordingly, that open investigation at this point not be conducted to establish the veracity of the statement made by KAMINSKY concerning [ ]

b6  
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Milwaukee is closely following any further developments concerning KAMINSKY's actions, through [ ] who should be able to provide

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

87-86745-19



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 13, 1966

In Reply, Please Refer to  
File No. MI 87-7486

HARRY W. KAMINSKY

The following is the background and development to date of the investigation of HARRY W. KAMINSKY:

[redacted] Lawyer, Milwaukee, Wis., advised on September 28, 1965, HARRY W. KAMINSKY, President, Auto Acceptance and Loan Corporation (AAC), Milwaukee, has forged or caused to be forged signatures on mortgages, notes, etc., and such documents were transported in interstate commerce, a violation of Title 18, Section 2314, U. S. Code. [redacted] also indicated KAMINSKY is responsible for using non-existent collateral in connection with chattel mortgages and promissory notes, and that he could be using the operation known as the "double dip," that is, selling the same note to two different lending institutions, and notes involved in these transactions went interstate.

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On December 6, 1965, the potential violations that might be expected to grow out of an investigation of this type were discussed with U. S. Attorney James B. Brennan and Ass't. U. S. Attorney [redacted] Eastern District of Wisconsin, Milwaukee, Wis. They advised that in any case where signatures on mortgages, notes, etc. could be proved forgeries and such documents were transported in interstate commerce, a violation of the Interstate Transportation of Stolen Property Statute will have taken place. They also advised that in instances where non-existent collateral was listed in connection with a mortgage, there appeared to be a possibility of proving an Interstate Transportation of Stolen Property violation, provided it could be shown that there was a pattern of this type of operation and that the non-existent collateral purported to be worth substantial amounts of money.

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Mr. Brennan and [redacted] also said that the operation sometimes referred to as the "double dip" might also be in violation of ITSP statutes, but it would be difficult to say without knowing an exact factual situation, and it would probably be necessary to show a pattern of conduct and not simply an isolated instance.

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Attachments (4)

COPIES DESTROYED

36 JUL 19 1973

87-56749-19

ENCLOSURE

During January of 1966, officials of Walter E. Heller and Co., AIC Financial Corporation, and Mercantile Contract Purchase Corp., all of Chicago, Ill., were interviewed relative to business deals with AAC. Walter Heller and Co. and Mercantile Contract Purchase Corp. stated they are presently liquidating their accounts with AAC. AIC Financial Corp. advised that AAC is a current client and the account has a current balance of slightly over six million dollars. All three companies stated they would not make their records available without first receiving a subpoena duces tecum.

During December, 1965 through March 1, 1966, witnesses state they have borrowed money from AAC, but in order to do so they had to sign notes and mortgages in blank. These notes have false or non-existent collateral to secure them. Records at Motor Vehicle Dept., State of Wisconsin, and witnesses in Milwaukee verify this. Records, Register of Deeds, Milwaukee, show notes have gone to lending institutions in Chicago.

On March 3, 1966, Ass't. U. S. Attorney [redacted] Eastern District of Wisconsin, advised after further discussing the case with him, he desired [redacted]

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On [redacted] a Federal Grand Jury was convened and [redacted] were subpoenaed through the Grand Jury from the [redacted] AUSA [redacted] advised he did not plan [redacted]

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On [redacted] a Federal Grand Jury was again convened and [redacted] were subpoenaed through this Grand Jury. At this time, Ass't. U. S. Attorney [redacted] advised that the complete case would not be presented because he was not prepared, due to the fact he was presently preparing a complicated income tax case for trial. He gave no indication when the case could be presented.

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From the analysis of the records subpoenaed [redacted]

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On [redacted] Ass't. U. S. Attorney [redacted] was advised that two employees of AAC were in the hallway of the Federal Building taking the names of all who appeared before the Federal Grand Jury that day. On May 16, 1966, it was reported to the Milwaukee Office of the FBI that HARRY W. KAMINSKY [redacted] of the Ass't. U. S. Attorney handling this case, has been in contact with KAMINSKY. KAMINSKY has also been [redacted]

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MI 87-7486

calling [redacted] U. S. Attorney JAMES B. BRENNAN. [redacted]

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On May 23, 1966, U. S. Attorney BRENNAN was advised that a source alleged that Subject KAMINSKY [redacted]

b7D

[redacted]

When apprised of this information, Mr. BRENNAN said he is very much aware of the interest of KAMINSKY to use any and all means to find out what is going on concerning the investigation of himself. He noted that KAMINSKY would certainly use every contact and friend he could think of in an effort to counter any case the Government may have against him. Mr. BRENNAN noted, however, that he is not influenced by any such action and that if there is a violation of law on the part of KAMINSKY, he will vigorously pursue the prosecution; however, if there is no cut and dry violation, he will not prosecute KAMINSKY just because KAMINSKY has a reputation of being an unscrupulous individual.

At the conclusion of the conference with Mr. BRENNAN, AUSA [redacted] joined the discussion. He remarked that he has been pursuing the KAMINSKY matter through the vehicle of a subpoena, in an effort to obtain all records and to be able to prepare a solid case before trial. He said that in doing this, he volunteered he has had discussions with various attorneys, mostly who represent the financial institutions with whom KAMINSKY does business. His discussions with these attorneys have, as he said, been to the extent to clarify in their minds the purpose and scope. He added this was necessary in order to clarify the documents desired under subpoena.

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On June 8, 1966, Ass't. U. S. Attorney [redacted] advised he planned to subpoena witnesses in this case and to start the presentation before the Federal Grand Jury on June 14, 1966.

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Attached hereto is one copy each of reports of Special Agent [redacted] Milwaukee, dated January 17, 1966, March 10, 1966 and May 27, 1966. Also attached hereto is one copy of report of Special Agent [redacted] Chicago, dated February 16, 1966.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87 - 86749 - 19

F B I

Date: June 17, 1966

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (87-86749)

FROM: SAC, MILWAUKEE (87-7486)

HARRY W. <sup>D</sup>KAMINSKY  
ITSP

ReBuAirtel 6-16-66.

Milwaukee Airtel 6-13-66 was submitted setting forth information requested BuAirtel 6-6-66.

<sup>10</sup>  
3 - Bureau (Air Mail)  
1 - Milwaukee (87-7486)  
JWL:mcs  
(4)

REC-87

- 20

JUN 20 1966

[Handwritten signature]

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



6/23/66

AIRTEL

1 -

b6  
b7C

TO: SAC, Milwaukee (87-7486)

FROM: Director, FBI ~~(87-86745)~~

*87-86749 fd 217 sent 6/29/66 (n)*

HARRY W. KAMINSKY  
ITSP

Identify communication submitted in response  
to Bureau airtel dated 6/21/66.

LHB:pdcpde  
(4)

REC-46

87-86749-21

19 JUN 24 1966

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: June 24, 1966

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (87-86745)

FROM: SAC, MILWAUKEE (87-7486) (P)

HARRY W. KAMINSKY  
ITSP

ReBuAirtel 6-23-66.

Milwaukee Airtel sent 6-23-66.

3 - Bureau (Air Mail)  
1 - Milwaukee (87-7486)  
AJT:mcs  
(4)

87-86749

NOT RECORDED  
1 JUN 27 1966Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

APR 12 1967

6/27/66

AIRTEL

1 -

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b7c

*for 217th MI 6/27/66*  
To: SAC, Milwaukee (87-7486) *REC-26*

From: Director, FBI (87-36749) *9*

HARRY W. KAMINSKY  
ITSP

*471*  
Reurairtel 6/23/66.

The LHM which you advise you are submitting in reairtel has not yet been received at the Bureau. Identify communication submitting same. In the future, in situation of this sort, it is desirable that if at all possible LHM of this type be submitted with the communication advising the Bureau of situation precipitating submission of LHM.

LHB:mkm  
(4)

MAILED 9

JUN 27 1966

COMM-FBI

87-36749 - 22-1

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_

*239*  
55 JUL 1 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

*256*

F B I

Date: June 23, 1966

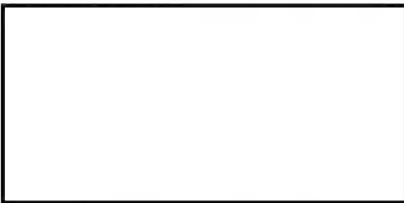
Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)TO : DIRECTOR, FBI (87-8674<sup>9</sup>)

FROM: SAC, MILWAUKEE (87-7486)

HARRY W. KAMINSKY  
ITSP

ReBuAirtel to Milwaukee 6-21-66.

On 6-13-66, AUSA [redacted] advised the following people were being subpoenaed to testify before the Federal Grand Jury convened on [redacted] to determine their effectiveness as witnesses:

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All appeared, except [redacted] and [redacted] who were excused because of medical problems. [redacted] also did not appear because he could not be located in time.

[redacted] advised he intended to present all witnesses involved, and then review testimony to determine the most solid counts, in order to present best case possible at time of trial.

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Grand Jury normally convenes on twelfth of each month. Additional witnesses are to be called in July.

For the information of the Bureau, [redacted] (conceal identity), [redacted] CARLO DI MAGGIO, a witness for the Government in this case, advised on [redacted] that DI MAGGIO related to him [redacted]

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3 - Bureau (Air Mail - Registered)  
1 - Milwaukee (87-7486)

AJT:mcs  
(4)

Approved: [signature]  
Special Agent in Charge

Sent

17 JUN 25 1966

M

Per

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

Airtel to Bureau (87-8674<sup>9</sup><sub>5</sub>)  
MI 87-7486  
6-23-66

Page 2

b7D

A letterhead memorandum containing the above information, along with a documentation of DI MAGGIO, is being prepared and will be submitted to the Bureau for consideration of dissemination to the Department. Unless advised to the contrary, the letterhead memorandum will likewise be disseminated personally to USA James B. Brennan, EDW.

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ADVISOR  
TO BE CONFIRMED  
WHEN LETTERHEAD  
RECEIVED. 12

87-86749 - 22

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: June 24, 1966

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL - AIR MAIL -  
(Priority)TO : *12 217 70 717-1172*  
DIRECTOR, FBI (~~87-86745~~)

FROM: SAC, MILWAUKEE (87-7486) (P)

HARRY W. KAMINSKY  
ITSP

ReBuAirtel to Milwaukee 6-21-66.

On 6-24-66, a discussion was had with AUSA [redacted] regarding the KAMINSKY matter. He at that time stated he was looking to indicting KAMINSKY in the near future. He desired to call more witnesses in July, including members of KAMINSKY's own staff, to feel out the witnesses and possibly develop additional testimony.

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After a review of this testimony he feels that an indictment would then be forthcoming. He personally stated that KAMINSKY was "overdue" and that this is the just time a strong case could be made against him. He definitely did not want to jeopardize the case by rushing things.

3 - Bureau (Air Mail)  
1 - Milwaukee (87-7486)  
JWL:mcs  
(4)

REC- 63

87-86749-23

87-86749-23

16 JUN 27 1966

b6  
b7CRECEIVED  
JUL 1 1966ADVISED  
6/27/66

JUL 1 1966

SIX

JUL 1 1966

F-240

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

6/30/66

1 -

b6  
b7C

Airtel

To: SAC, Milwaukee (87-7486)

REC-50

From: Director, FBI (87-80745)

HARRY W. KAMINSKY  
ITSP

EX-103

24

Reurairtel 6/28/66.

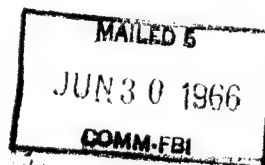
Letterhead memorandum forwarded with reairtel not being disseminated.

Resubmit letterhead memorandum showing results of your contact with the United States Attorney since the submission of your last letterhead memorandum. Include in this letterhead memorandum information contained in the letterhead memorandum forwarded with reairtel. It is not clear from the wording of this last letterhead memorandum whether the statement,

b7D

is a statement of fact or is a statement of what Kaminsky allegedly said. Clarify this in your letterhead memorandum. Handle immediately and submit, to reach the Bureau on July 5, 1966.

LNB:sjk  
(4)



Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

54 JUN 1 1966  
MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: June 28, 1966

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)TO : *For 617 To MI, 7-6 893*  
DIRECTOR, FBI (87-86745)

FROM: SAC, MILWAUKEE (87-7486) (P)

HARRY W. KAMINSKY  
ITSP

Re Milwaukee Airtel to Bureau 6-23-66.

Enclosed for the Bureau is a newspaper clipping of the Milwaukee Sentinel, 6-25-66 issue.

Also enclosed for the Bureau are five copies of letterhead memorandum covering information set out in reAirtel.

The source relating the conversation between KAMINSKY and DI MAGGIO is [redacted]

DI MAGGIO is characterized by [redacted] as one who associates with Milwaukee hoodlums.

On 6-28-66, AUSA [redacted] advised he planned to subpoena for the [redacted] convening of the Federal Grand Jury [redacted]

Discussed at length with AUSA [redacted] and USA James B. Brennan were the various accounts mentioned in all reports to date, and additional evidence gathered since the last report was submitted. They advised they are looking toward presenting a fifteen count indictment against KAMINSKY, based on the following documents:

3 - Bureau (Enc. 6) (Air Mail - Registered)  
1 - Milwaukee (87-7486)AJT:mcs  
(4)*1cc dist. Airtel: SAC, MI  
6/30/66  
6/4/87 alt  
ZNB: rjr*

ENCLOSURE

EX-103 REC-50

87-86749-24

18 JUN 30 1966

87-86749-24

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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b7Db3  
b6  
b7Cb6  
b7C



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

Airtel to Director (87-86745)

MI 87-7486

6-29-66

Page 3

[redacted] advised that from reading the reports, it was apparent that KAMINSKY, alone, was responsible for causing documents in question to travel interstate; that other officers of the company probably had knowledge of such transactions at the outset or after said documents had been sent; [redacted]

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[redacted] plans to present [redacted] Grand Jury convening in [redacted] and would like [redacted]

b3  
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b7C

Unless advised to the contrary, Milwaukee will prepare a prosecutive summary report.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

(Mount Clipping in Space Below)

# Firm Accused Of Collecting on Assigned Notes

By WILLIAM JANZ

A leading Milwaukee loan company was accused in a civil complaint filed in circuit court Friday of collecting in excess of \$100,000 on accounts allegedly assigned to the firm bringing the action.

The accusation was made in a suit started by Milwaukee Acceptance Corp., 817 N. 27th st.

Named defendants were Auto Acceptance & Loan Corp., 2715 W. Wisconsin av., Mr. and Mrs. Harry W. Kaminsky, 8130 N. Beach rd., Fox Point, and Mr. and Mrs. Edward E. Kaminsky, 101 E. Lake terrace, Whitefish bay.

In its complaint, Milwaukee Acceptance alleged the following:

On June 26, 1964, the AIC Financial Corp. of Chicago purchased notes, leases, contracts and "other evidence of indebtedness" from Auto Acceptance. The purchase was to run through June 17, 1966, and was made with Harry Kaminsky, resident of Auto Acceptance, AIC, in turn, assigned this agreement over to Milwaukee Acceptance Corp. on June 17 for valuable consideration," the complaint alleged.

The complaint said: "During 1965 and 1966, the defendant, Auto Acceptance & Loan Corp., has collected payments on accounts heretofore assigned to AIC Financial Corp., which accounts have been assigned to the plaintiff, in a sum in excess of \$100,000."

The complaint also alleged that on June 20 Harry Kaminsky notified those obligated to AIC to make payments to Auto Acceptance "all in violation of the agreement."

A breach of contract was alleged. The plaintiff said it had

no adequate remedy at law for the harm and damage done and threatened to be done...."

It asked the court to issue an order permanently restraining Auto Acceptance from collecting "obligations purchased by AIC."

A request also was made for a complete accounting of all funds "not paid the plaintiff."

Asked to comment, Harry Kaminsky said, "Those are our accounts, and we're going to start a suit against them to stop them from interfering with us."

Harold Sanville, an attorney for Kaminsky, said that negotiations had been conducted between the two firms as late as Friday afternoon.

He said the suit would be "vigorously defended" in court. He described it as "a matter of accounting between two organizations. We have a substantial claim against them, one that is a good deal greater than theirs against us."

Kaminsky said the claim was in excess of \$500,000.

William Glassner, an attorney for Milwaukee Acceptance said the firm was set up in April of this year for the purpose of collecting the indebtedness AIC had purchased from Auto Acceptance. The firm was established by Meyer Goldman, of Chicago, who is now a vice-president of both AIC and Milwaukee Acceptance, Glassner said.

Earlier this month, John Shields, another vice-president of Milwaukee Acceptance, informed Kaminsky by letter that the collections were now to be made by Milwaukee Acceptance, the complaint said.

The defendants were told, it was alleged, "of the revocation of their right to collect any of the obligations."

Judge Harvey L. Neelen or-

dered the defendants to show cause in a hearing next Friday why they should not be restrained temporarily from interfering with the collection of the obligations allegedly sold by the defendants.

The request is that the temporary injunction last as long as the action—which asks a permanent injunction—is pending.

Unless there is a restraining order, Milwaukee Acceptance "won't be able to collect said obligations rightfully due and owing it," the complaint said.

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 1  
MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN

Date: 6/25/66  
Edition: FINAL  
Author:  
Editor: HARRY SONNEBORN  
Title: HARRY W. KAMINSKY

Character: ITSP  
or BUFILE-  
Classification: 87-86749  
Submitting Office: MILWAUKEE

☐ Being Investigated

87-86749 - 24

87-86749 - 24

ENCLOSURE



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 28, 1966

HARRY W. KAMINSKY

On June 23, 1966, it was reported that CARLO  
DI MAGGIO had recently talked to HARRY W. KAMINSKY.

[redacted] in  
an investigation being conducted to determine alleged  
violations of the Interstate Transportation of Stolen  
Property statute by HARRY W. KAMINSKY, President, Auto  
Acceptance and Loan Corporation, Milwaukee, Wis.

[redacted]

b7D

COPIES DESTROYED

8 6 1 1 1 3

87-86749-24

87-86749-24

ENCLOSURE

F B I

Date: 6/30/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-86745)  
FROM: SAC, MILWAUKEE (87-7486) (P)  
SUBJECT: HARRY W. KAMINSKY  
ITSP

Re Bureau airtel to Milwaukee, 6/27/66.

Milwaukee airtel sent 6/28/66.

3 - Bureau (87-86745) (AM)  
1 - Milwaukee (87-7486)  
AJT:EF  
(4)

REC-99

87-86749-24X

JUL 3 1966

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

APR 12 1967

F B I

Date: 7/2/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (87-86745)  
FROM : SAC, MILWAUKEE (87-7486) - P -  
SUBJECT: HARRY W. KAMINSKY  
ITSP

Re Bureau airtel to Milwaukee, 6/30/66.

Enclosed is original and four copies of a letterhead memorandum concerning discussions with USA to date and information concerning alleged statements of HARRY W. KAMINSKY.

As it was pointed out in Milwaukee airtel to the Bureau, 6/23/66, the information obtained concerning statements by KAMINSKY is third hand and it could not be determined if KAMINSKY himself \_\_\_\_\_

b7D

- 3 - Bureau (AM) (87-86745) (encls. 5)  
1 - Milwaukee (87-7486)

AJT/kaj  
(4)

1cc dist. 6/4/87  
alt

2cc's LHM to Det.

(att)

7-5-66; LMB: pac

1cc LHM & 1cc let to Rom. 5732

87-86749-24X1  
7/1/66  
11 JUL 5 1966

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b7C

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

APR 12 1967



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
July 2, 1966

HARRY W. KAMINSKY

The following is the development to date of the investigation of Harry W. Kaminsky:

An investigation is being conducted to determine alleged violations of the Interstate Transportation of Stolen Property statute by Harry W. Kaminsky, President, Auto Acceptance and Loan Corporation, Milwaukee, Wisconsin.

On June 13, 1966, Assistant United States Attorney [redacted], Eastern District of Wisconsin, advised that the following people were being subpoenaed to testify before the Federal Grand Jury to convene on [redacted]  
[redacted]



b3  
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All appeared, except [redacted] and [redacted]  
[redacted], who were excused because of medical problems. [redacted]  
[redacted] also did not appear because he could not be located in time.

[redacted] said he intended to talk to the above

87-86749-24X1  
~~87-86745-15~~

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8 OCT 11 1973

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

RECEIVED

HARRY W. KAMINSKY

[REDACTED]

On June 24, 1966, a discussion was had with Assistant United States Attorney [REDACTED] regarding the Kaminsky matter. He at that time stated he was looking to indicting Kaminsky in the near future. [REDACTED]

[REDACTED]

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After a review of this testimony he feels that an indictment would then be forthcoming. He personally stated that Kaminsky was "overdue" and that this is just the time a strong case could be made against him. He definitely did not want to jeopardize the case by rushing things.

On June 28, 1966, Assistant United States Attorney [REDACTED] advised he planned to subpoena for the [REDACTED] convening of the Grand Jury [REDACTED]

[REDACTED]

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Discussed at length with Assistant United States Attorney [REDACTED] and United States Attorney James B. Brennan were the various facts mentioned in all reports to date, and additional evidence gathered. They advised that they are [REDACTED]

[REDACTED]

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[REDACTED] advised that from reading the reports, it was apparent Kaminsky, alone, was responsible for causing the documents in question to travel interstate; that other officers of the company probably had knowledge of such transactions at the outset or after said documents had been sent, and [REDACTED]

[REDACTED]

b3  
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b7C

HARRY W. KAMINSKY

[redacted] plans to present the case to the Grand Jury convening in [redacted]

b3  
b6  
b7C

On June 23, 1966, it was reported that Carlo Di Maggio had recently talked to Harry W. Kaminsky. [redacted]  
[redacted] Kaminsky stated to him that [redacted]  
[redacted]

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b7C  
b7D

Kaminsky stated that he attempted [redacted]  
[redacted] It was reported that Kaminsky has a reputation for boasting about the various influential people he can see because of his position as President of a large loan company in Milwaukee.



FBI

Date: 7/13/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	b6
Mr. Gale	b7C
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	

TO : DIRECTOR, FBI (87-86749)  
 FROM : SAC, MILWAUKEE (87-7486)-P  
 SUBJECT : HARRY W. KAMINSKY

~~PTSP~~ Interstate Transportation of Stolen Property  
 OFFICE OF THE ATTORNEY GENERAL

OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/2/66.

On [redacted] Assistant U.S. Attorney [redacted] *EASTERN DISTRICT OF WISCONSIN*  
[redacted] EDW, Milwaukee,

Wisconsin, advised that the following people appeared before  
 the Federal Grand Jury which convened on that date:



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[redacted] who was subpoenaed to appear, was  
 excused because of illness.

[redacted] still plans to present the case for  
 indictment before the Grand Jury, convening tentatively [redacted]

[redacted] also subpoenaed [redacted]

[redacted] Mercantile Contract Purchase  
 Corp. and AIC\* agreed to furnish additional documents without  
 request by subpoena.

Upon receipt of the above information, Milwaukee  
 will submit a report.

3-Bureau (87-86749) (AM)

1-Milwaukee (87-7486)

AJT:sbt  
 (4)

\* AIC Financial Corporation, Chicago, Ill

EX 110

SEE PAGE 2

JUL 15 1966

D. E. WICK  
 Approved: [signature]

Special Agent in Charge

Sent \_\_\_\_\_ M

Per [signature]

79 JUL 25 1966

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 87-7486

On [redacted] (protect identity), [redacted] advised that HARRY W. KAMINSKY commented that he was going to travel to Washington, D.C. to see the Director of the FBI. He gave no indication when he was to go, but stated he wanted to find out how the FBI could obtain such detailed information regarding him and his corporation.

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On [redacted] was again contacted but could offer nothing further on KAMINSKY's trip to Washington. [redacted] believed KAMINSKY was just talking.

*Of course shall not  
see him.*

87 80749 - 25

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

7/15/66

GENERAL INVESTIGATIVE DIVISION

Kaminsky, President of Auto Acceptance and Loan Corporation a leading Milwaukee loan company engaged in a complicated scheme where at least \$250,000 of falsely made real estate and automobile mortgage notes were transported interstate. This case was the subject of extensive investigation in the Milwaukee Office and presentation thereof before a Federal Grand Jury in Milwaukee began

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[redacted] in this case has been advising us of Kaminsky's bravado of late. He has a reputation for boasting about the various influential people he can see because of his position as a president of a large company. USA and Department know this and case being followed closely. We will keep on top of this development and should Kaminsky come to Washington he will be interviewed by appropriate Bureau official.

LMB:emf

*SWP memo 10-25 R/S*

*D*

7/19/66

1 -

b6  
b7C

**AIRTEL**

**To: SAC, Milwaukee (87-7486)**

**From: Director, FBI (87-36749)**

**HARRY W. KAMINSKY**  
**ITSP**

**Reurairtel 7/13/66.**

The Bureau expects you to furnish advice of developments in this matter on a more current basis than is evidenced by the information shown in reairtel.

In the future you should advise the Bureau immediately upon receipt of such information and forward therewith any observations as you may have made upon your knowledge of the situation locally.

LHB:imt  
(4) *[Signature]*

MAILED 3

JUL 19 1966

COMM-FBI

EX-103

REC-16

87-86749-26

19 JUL 20 1966

*[Signature]*  
**54 JUL 25 1966**

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐